

ASX RELEASE | 10 JULY 2024

Results of General Meeting

Kaiser Reef Limited (ASX: KAU) ("Kaiser" or the "Company") is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement was approved for release by the Board of Kaiser Reef Limited.

For further information, please contact:

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About Kaiser Reef Limited (ASX: KAU)

Kaiser Reef is a high-grade gold producer and exploration company with a clear focus on gold within the Lachlan Fold Belt. This spans across the border through NSW and into Victoria and has been a major gold producing region for Australia since the mid 1800's.

Disclosure of Proxy Votes

Kaiser Reef Limited

General Meeting
Wednesday, 10 July 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS – TRANCHE 1 PLACEMENT	P	29,700,738	29,640,538 99.80%	60,200 0.20%	0	0 0.00%	29,657,865 99.80%	60,200 0.20%	0	Passed
2 APPROVAL TO ISSUE SHARES AND OPTIONS – TRANCHE 2 PLACEMENT	P	29,675,871	29,596,920 99.73%	78,951 0.27%	24,867	0 0.00%	29,614,247 99.73%	78,951 0.27%	24,867	Passed
3 ISSUE OF OPTIONS TO RELATED PARTY – STEVEN FORMICA	P	24,394,488	24,315,537 99.68%	78,951 0.32%	4,306,250	0 0.00%	24,332,864 99.68%	78,951 0.32%	4,306,250	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	29,700,738	29,621,787 99.73%	78,951 0.27%	0	0 0.00%	29,639,114 99.73%	78,951 0.27%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	20,700,738	20,596,787 99.50%	103,951 0.50%	0	0 0.00%	20,614,114 99.50%	103,951 0.50%	0	Passed
6 RATIFICATION OF PRIOR ISSUE OF OPTIONS - TAURUS	P	20,700,738	20,621,787 99.62%	78,951 0.38%	0	0 0.00%	20,639,114 99.62%	78,951 0.38%	0	Passed
7 ISSUE OF OPTIONS TO RELATED PARTY - BRADLEY VALIUKAS	P	29,700,738	29,621,787 99.73%	78,951 0.27%	0	0 0.00%	29,639,114 99.73%	78,951 0.27%	0	Passed

