

## RESULTS OF GENERAL MEETING

Kalgoorlie Gold Mining Limited (ASX:KAL) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about KalGold and its Projects, please visit the ASX platform (ASX: KAL) or the Company's website, [www.kalgoldmining.com.au](http://www.kalgoldmining.com.au).

This announcement has been authorised by the Board of Kalgoorlie Gold Mining Limited.

Please direct enquiries or requests for further information to:

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Non-Executive Chairman  
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Managing Director  
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## Results of meeting

Name of entity

**Kalgoorlie Gold Mining Limited**

ACN 645 666 164

Date of meeting

19 September 2024

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of issue of Tranche 1 Placement Shares -LR 7.1	Passed	Poll	N/A	20,719,185	99.5%	98,548	0.5%	1,914,423	19,966,105	98,548	1,914,423	753,080
1b	Ratification of issue of Tranche 1 Placement Shares - LR 7.1A	Passed	Poll	N/A	20,719,185	99.6%	87,490	0.4%	1,925,481	19,966,105	87,490	1,925,481	753,080
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	20,711,579	99.5%	106,154	0.5%	1,914,423	19,958,499	106,154	1,914,423	753,080
3	Approval to issue Placement Options	Passed	Poll	N/A	20,658,764	99.2%	158,969	0.8%	1,914,423	19,900,499	158,969	1,914,423	758,265
4a	Approval to issue Director Placement Securities - P Gately	Passed	Poll	N/A	20,626,972	99.1%	190,687	0.9%	1,914,497	20,040,315	190,687	1,914,497	586,657
4b	Approval to issue Director Placement Securities - M Painter	Passed	Poll	N/A	20,711,579	99.5%	106,154	0.5%	1,914,423	20,040,389	190,687	1,914,423	586,657
5	Approval to issue SPP Options	Passed	Poll	N/A	20,694,823	99.4%	122,836	0.6%	1,914,497	20,108,166	122,836	1,914,497	586,657
6	Approval to issue Joint Lead Manager Options	Passed	Poll	N/A	19,950,841	99.0%	211,053	1.0%	2,570,262	19,171,761	211,053	2,570,262	779,080