



## 2024 AGM Voting Results

Kali Metals Limited (**ASX: KM1**) (“the Company”) is pleased to report the voting results from its 2024 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

Authorised for release by the Board of Kali Metals Limited.

### For further information please contact:

**Paul Adams**

Managing Director

**E** paul.adams@kalimetals.com.au**Andrew Willis**

Investor &amp; Media Relations

**E** awillis@nwrcommunications.com.au

### About Kali Metals Limited

Kali Metals’ (ASX: KM1) portfolio of assets represents one of the largest and most prospective exploration packages across Australia’s world leading hard-rock lithium fields. ~Kali’s 3,960km<sup>2</sup> exploration tenure is located near existing, emerging, and unexplored lithium and critical minerals regions in WA including the Pilbara and Eastern Yilgarn and the Lachlan Fold Belt in NSW and Victoria.

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial lithium resources from its highly prospective tenements and identifying new strategic assets to add to the portfolio. Lithium is a critical component in the production of electric vehicles and renewable energy storage systems. With the rapid growth of these industries, the demand for lithium is expected to increase significantly in the coming years. Kali Metals is committed to playing a key role in meeting this demand and powering the global clean energy transition.

# Disclosure of Proxy Votes

## Kali Metals Limited

Annual General Meeting

Wednesday, 20 November 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Remuneration Report	P	56,817,412	56,515,169 99.47%	283,634 0.50%	29,292,287	18,609 0.03%	56,533,778 99.50%	283,634 0.50%	29,292,287	-
2 Election of Director – Luke Reinehr	P	87,092,092	86,592,844 99.43%	180,497 0.21%	220,373	318,751 0.37%	88,411,595 99.80%	180,497 0.20%	220,373	Carried
3 Election of Director – Graeme Sloan	P	87,092,092	86,629,962 99.47%	143,379 0.16%	220,373	318,751 0.37%	88,448,713 99.84%	143,379 0.16%	220,373	Carried
4 Election of Director – Simon Coyle	P	87,092,092	86,629,962 99.47%	143,379 0.16%	220,373	318,751 0.37%	88,448,713 99.84%	143,379 0.16%	220,373	Carried
5 Appointment of Auditor	P	87,161,492	86,765,362 99.55%	77,379 0.09%	150,973	318,751 0.37%	88,584,113 99.91%	77,379 0.09%	150,973	Carried
6 Approval of 10% Placement Facility	P	87,097,264	54,708,323 62.81%	32,077,589 36.83%	215,201	311,352 0.36%	56,519,675 63.79%	32,077,589 36.21%	215,201	Not Carried
7 Re-approval of Employee Securities Incentive Plan	P	58,020,043	25,532,557 44.01%	32,176,134 55.46%	29,292,422	311,352 0.54%	27,343,909 45.94%	32,176,134 54.06%	29,292,422	Not Carried
8 Approval of potential termination benefits under the Plan	P	56,815,802	56,426,921 99.32%	377,529 0.66%	29,294,097	11,352 0.02%	56,438,273 99.34%	377,529 0.66%	29,294,097	Carried



			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
9 Approval of issue of MD Performance Rights	P	86,866,618	86,476,082 99.55%	379,548 0.44%	445,847	10,988 0.01%	87,687,070 99.57%	379,548 0.43%	745,847	Carried
10a Approval of issue of Director Options - Luke Reinehr	P	86,252,513	53,707,571 62.27%	32,229,508 37.37%	157,186	315,434 0.37%	55,523,005 63.27%	32,229,508 36.73%	157,186	Carried
10b Approval of issue of Director Options - Paul Adams	P	86,855,079	54,610,137 62.88%	32,229,508 37.11%	157,186	15,434 0.02%	55,825,571 63.40%	32,229,508 36.60%	157,186	Carried
10c Approval of issue of Director Options - Graeme Sloan	P	87,155,079	54,612,537 62.66%	32,227,108 36.98%	157,186	315,434 0.36%	55,627,971 63.32%	32,227,108 36.68%	157,186	Carried
10d Approval of issue of Director Options - Simon Coyle	P	87,155,079	54,610,137 62.66%	32,229,508 36.98%	157,186	315,434 0.36%	56,025,571 63.48%	32,229,508 36.52%	157,186	Carried
11 Ratification of issue of Consideration Shares to MEG	P	87,080,925	86,567,913 99.41%	202,024 0.23%	231,540	310,988 0.36%	88,378,901 99.77%	202,024 0.23%	231,540	Carried

