

22 November 2024

## Results of 2024 Annual General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the Annual General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman.

In accordance with the ASX Listing Rules and the Corporations Act 2001 (*Cth*) please find attached the results of each of the resolutions put to the Annual General Meeting.

Approved by the Board of Kalamazoo Resources.

**For further information, please contact:**

Chairman/CEO

**Luke Reinehr**

[luke.reinehr@kzr.com.au](mailto:luke.reinehr@kzr.com.au)

Media & Investor Relations (Australia)

**Ben Creagh**

[benc@nwrcommunications.com.au](mailto:benc@nwrcommunications.com.au)

# Disclosure of Proxy Votes

## KALAMAZOO RESOURCES LIMITED

Annual General Meeting

Friday, 22 November 2024



**AUTOMIC**  
Automatic  
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 Adoption of the Remuneration Report	P	70,968,918	70,600,664 99.48%	213,280 0.30%	1,122,840	154,974 0.22%	70,760,638 99.70%	213,280 0.30%	1,122,840	-
2 Re-election of Director – Paul Adams	P	76,263,164	75,992,099 99.64%	106,091 0.14%	2,509,840	164,974 0.22%	79,183,978 99.87%	106,091 0.13%	2,509,840	Carried
3 Approval of 10% Placement Facility	P	77,663,164	73,761,399 94.98%	2,361,791 3.04%	1,109,840	1,539,974 1.98%	78,328,278 97.07%	2,361,791 2.93%	1,109,840	Carried
4 Ratification of Issue of Placement Shares	P	21,719,914	20,014,770 92.15%	165,170 0.76%	1,109,840	1,539,974 7.09%	24,581,649 99.33%	165,170 0.67%	1,109,840	Carried
5(a) Approval of issue of Director Options – Paul Adams	P	70,911,099	60,504,845 85.32%	10,241,280 14.44%	1,180,659	164,974 0.23%	60,674,819 85.56%	10,241,280 14.44%	1,180,659	Carried
5(b) Approval of issue of Director Options – Angus Middleton	P	70,911,099	60,504,840 85.32%	10,241,285 14.44%	1,180,659	164,974 0.23%	60,674,814 85.56%	10,241,285 14.44%	1,180,659	Carried
5(c) Approval of issue of Director Options – Luke Reinehr	P	70,966,918	60,560,659 85.34%	10,241,285 14.43%	1,124,840	164,974 0.23%	60,730,633 85.57%	10,241,285 14.43%	1,124,840	Carried
6 Renewal of Proportional Takeover Provisions	P	77,662,614	75,985,849 97.84%	136,791 0.18%	1,110,390	1,539,974 1.98%	80,552,728 99.83%	136,791 0.17%	1,110,390	Carried
7 Appointment of Auditor	P	77,657,164	75,979,190 97.84%	138,000 0.18%	1,115,840	1,539,974 1.98%	80,546,069 99.83%	138,000 0.17%	1,115,840	Carried