

RESULTS OF 2024 ANNUAL 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.

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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Results of meeting

Name of entity

Kalgoorlie Gold Mining Limited

ACN 645 666 164

Date of meeting

29 November 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
1	Adoption of Remuneration Report	Passed	Poll	N/A	62,855,394	99.5%	310,857	0.5%	4,803,692	61,815,663	310,857	4,803,692	1,039,731
2	Re- Election of Director - Andrew Penkethman	Passed	Poll	N/A	67,852,857	99.8%	116,887	0.2%	199	66,764,132	116,887	199	1,088,725
3	Ratification of Issue of Shares	Passed	Poll	N/A	67,510,102	99.4%	377,741	0.6%	82,100	66,422,836	377,741	82,100	1,087,266
4	Approval of additional 10% share issue capacity	Passed	Poll	N/A	67,450,334	99.2%	514,740	0.8%	4,869	66,363,068	514,740	4,869	1,087,266