

**ASX RELEASE | 7 MAY 2025**

# Results of General Meeting

**Kaiser Reef Limited (“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, details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

**-ENDS-**

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 operating within the prolific Victorian goldfields. Kaiser wholly owns and operates the A1 Gold Mine, the Maldon Gold Processing Plant and the Maldon Gold Mine (currently on care and maintenance) in Victoria.

# Disclosure of Proxy Votes

## Kaiser Reef Limited

General Meeting

Wednesday, 07 May 2025



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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 TRANCHE 1 PLACEMENT SHARES– LISTING RULE 7.1	P	67,550,239	66,476,556 98.41%	379,000 0.56%	6,500	694,683 1.03%	67,196,441 99.44%	379,000 0.56%	6,500	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES– LISTING RULE 7.1A	P	76,518,417	75,404,734 98.54%	419,000 0.55%	6,500	694,683 0.91%	75,745,563 99.45%	419,000 0.55%	6,500	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	65,568,417	64,453,234 98.30%	422,500 0.64%	6,500	692,683 1.06%	64,792,063 99.35%	422,500 0.65%	6,500	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO STEVEN FORMICA	P	69,549,917	68,306,076 98.21%	516,158 0.74%	0	727,683 1.05%	69,179,905 99.26%	516,158 0.74%	0	Carried
5 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO BRAD VALIUKAS	P	76,883,250	75,628,409 98.37%	527,158 0.69%	0	727,683 0.95%	76,502,238 99.32%	527,158 0.68%	0	Carried
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO STEWART HOWE	P	76,737,417	75,482,576 98.36%	527,158 0.69%	312,500	727,683 0.95%	76,356,405 99.31%	527,158 0.69%	312,500	Carried
7 APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	77,049,917	73,816,690 95.80%	1,189,328 1.54%	0	2,043,899 2.65%	76,006,735 98.46%	1,189,328 1.54%	0	Carried
8 APPROVAL TO ISSUE CONSIDERATION SHARES	P	77,049,917	74,445,797 96.62%	560,221 0.73%	0	2,043,899 2.65%	76,635,842 99.27%	560,221 0.73%	0	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 TO ISSUE AURAMET OPTIONS	P	77,043,417	74,477,182 96.67%	557,336 0.72%	6,500	2,008,899 2.61%	76,632,227 99.28%	557,336 0.72%	6,500	Carried
10 APPROVAL OF FINANCIAL ASSISTANCE – CATALYST	P	77,043,417	74,572,518 96.79%	462,000 0.60%	6,500	2,008,899 2.61%	76,727,563 99.40%	462,000 0.60%	6,500	Carried
11 APPROVAL OF FINANCIAL ASSISTANCE - AURAMET	P	77,043,417	74,506,518 96.71%	528,000 0.69%	6,500	2,008,899 2.61%	76,661,563 99.32%	528,000 0.68%	6,500	Carried

