

Kalium Lakes Limited

ASX Announcement

29 November 2024

RESULTS OF 2023 ANNUAL GENERAL MEETING

Kalium Lakes Limited (ASX:KLL) (**KLL** or **Company**) advises the results of today's 2023 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2011* (Cth), we advise details of the resolution and the proxies received in respect of the resolution is set out in the attached proxy summary.

The resolution was carried out by way of poll and the resolution was carried.

Approved by the Board of Directors and Released by the Company Secretary

ENDS

For enquiries please contact:

Louisa Ho
Company Secretary | +61 2 9299 2289

KLL 2023 Annual General Meeting dated 29 November 2024
The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	90,055,164 98.29%	1,555,405 1.70%	5,294 0.01%	10,860	90,061,197 98.29%	1,555,405 1.70%	10,860	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.