



14 November 2018

Company Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY NEW 2000

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Kalamazoo Resources Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 14 November 2018 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	22,700,846	70,000	22,824,364	Nil
2	Re-election of Director – Angus Middleton	24,082,092	20,000	22,824,364	Nil
3	Re-election of Director – Paul Adams	24,082,092	20,000	22,824,364	Nil
4	Ratification of Prior Issue of Options	23,662,092	390,000	22,874,364	Nil
5	Ratification of Prior Issue of Shares	21,787,508	15,000	22,874,364	Nil
6	Approval of Issue of Options to Director – Luke Reinehr	21,679,346	1,438,000	22,874,364	3,500
7	Approval of Issue of Options to Director – Angus Middleton	22,610,592	1,438,000	22,874,364	3,500
8	Approval of Issue of Options to Director – Paul Adams	22,610,592	1,438,000	22,874,364	3,500

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	Resolution	For	Against	Discretionary	Abstain
9	Approval of Additional 10% Placement Facility	23,959,092	65,000	22,874,364	28,000

Yours faithfully



Bernard Crawford
Company Secretary