



**Kalamazoo
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ASX Announcement

13th November 2019

RESULTS OF 2019 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 13 November 2019 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	43,062,686	51,695	987,000	Nil
2	Re-election of Director – Luke Reinehr	43,941,381	Nil	1,918,246	Nil
3	Ratification of Prior Issue of Shares and Options	42,810,787	1,695	1,722,025	5,500
4	Ratification of Prior Issue of Shares	42,810,787	1,695	1,722,025	5,500
5	Approval of Share Option Plan	42,877,186	231,695	987,000	5,500
6	Approval of Issue of Options to Director – Luke Reinehr	43,716,186	221,695	10,000	3,500
7	Approval of Issue of Options to Director – Angus Middleton	43,641,186	221,695	1,993,246	3,500
8	Approval of Issue of Options to Director – Paul Adams	43,641,186	221,695	1,993,246	3,500
9	Approval of Additional 10% Placement Facility	43,920,483	15,398	1,918,246	5,500

Bernard Crawford
Company Secretary