

12 November 2025

Results of 2025 Annual General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the Annual General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman in accordance with the ASX Listing Rules and the Corporations Act 2001 (Cth).

Please find attached the results of each of the resolutions put to the Annual General Meeting.

Approved for release by the Board

For further information, please contact:

Luke Reinehr
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Disclosure of Proxy Votes

Kalamazoo Resources Limited

Annual General Meeting

Wednesday, 12 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	65,074,264	64,659,876 99.36%	192,949 0.30%	158,000	221,439 0.34%	64,891,152 99.70%	192,949 0.30%	158,000	-
2 Re-election of Director – Luke Reinehr	P	78,405,751	78,124,312 99.64%	50,000 0.06%	148,000	231,439 0.30%	78,475,588 99.94%	50,000 0.06%	148,000	Carried
3 Approval of 10% Placement Facility	P	78,405,751	74,913,661 95.55%	3,260,651 4.16%	148,000	231,439 0.30%	75,264,937 95.85%	3,260,651 4.15%	148,000	Carried
4 Re-approval of Employee Securities Incentive Plan	P	65,024,264	61,514,474 94.60%	3,278,351 5.04%	208,000	231,439 0.36%	61,750,750 94.96%	3,278,351 5.04%	213,000	Carried
5 Increase in Total Aggregate Remuneration for Non-Executive Directors	P	65,012,360	61,341,282 94.35%	3,449,639 5.31%	219,904	221,439 0.34%	61,572,558 94.69%	3,449,639 5.31%	219,904	Carried
6a Approval of Issue of Director Performance Rights to Luke Reinehr	P	65,012,360	60,941,282 93.74%	3,839,639 5.91%	219,904	231,439 0.36%	61,182,558 94.09%	3,839,639 5.91%	219,904	Carried
6b Approval of Issue of Director Performance Rights to Angus Middleton	P	65,012,360	60,941,282 93.74%	3,839,639 5.91%	219,904	231,439 0.36%	61,182,558 94.09%	3,839,639 5.91%	219,904	Carried
6c Approval of Issue of Director Performance Rights to Paul Adams	P	65,012,360	60,941,282 93.74%	3,839,639 5.91%	219,904	231,439 0.36%	61,182,558 94.09%	3,839,639 5.91%	219,904	Carried



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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
7 Approval of issue of Platina Consideration Shares	P	78,303,847	74,854,660 95.60%	3,217,748 4.11%	249,904	231,439 0.30%	75,205,936 95.90%	3,217,748 4.10%	249,904	Carried

