

25 February 2026

Results of February 2026 General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the 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 General Meeting.

Approved by the Board of Kalamazoo Resources.

For further information, please contact:

Chairman

Luke Reinehr

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Media & Investor Relations (Australia)

Ben Creagh

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Disclosure of Proxy Votes

Kalamazoo Resources Limited

General Meeting

Wednesday, 25 February 2026



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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 Ratification of issue of January 2026 Placement Shares – Listing Rule 7.1	P	25,310,337	25,118,376 99.24%	86,961 0.34%	2,390,556	105,000 0.41%	25,601,906 99.66%	86,961 0.34%	2,390,556	Carried
2 Ratification of issue of January 2026 Placement Shares – Listing Rule 7.1A	P	25,310,337	25,118,376 99.24%	86,961 0.34%	2,390,556	105,000 0.41%	25,601,906 99.66%	86,961 0.34%	2,390,556	Carried
3 Approval of issue of Underwriter Options	P	78,700,396	78,373,929 99.59%	221,467 0.28%	148,000	105,000 0.13%	78,857,459 99.72%	221,467 0.28%	148,000	Carried
4 Ratification of agreement to issue Underwritten SPP Shares	-	78,600,396	78,373,929 99.71%	121,467 0.15%	248,000	105,000 0.13%	Resolution withdrawn			-
5 Approval of issue of Director Performance Rights	P	71,439,207	70,900,940 99.25%	433,267 0.61%	7,409,189	105,000 0.15%	71,010,940 99.39%	433,267 0.61%	7,782,719	Carried

