

25 September 2025

## Results of 2025 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 Annual General Meeting.

Approved by the Board of Kalamazoo Resources.

**For further information, please contact:**

Chairman

**Luke Reinehr**

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# Disclosure of Proxy Votes

## KALAMAZOO RESOURCES LIMITED

General Meeting

Thursday, 25 September 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.

			Proxy Votes				Poll Results (if applicable)			Results
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
1 Ratification of issue of October 2024 Placement Shares	P	85,232,815	76,261,707 89.47%	3,369,548 3.95%	294,450	5,601,560 6.57%	81,938,146 96.05%	3,369,548 3.95%	294,450	Carried
2 Ratification of issue of April 2025 Placement Shares	P	85,232,815	76,261,707 89.47%	3,369,548 3.95%	294,450	5,601,560 6.57%	81,938,146 96.05%	3,369,548 3.95%	294,450	Carried
3 Ratification of issue of April 2025 Options	P	85,279,265	76,238,207 89.40%	3,439,498 4.03%	248,000	5,601,560 6.57%	81,914,646 95.97%	3,439,498 4.03%	248,000	Carried
4a Ratification of issue of July 2025 Placement Securities issued under Listing Rule 7.1	P	36,853,994	27,882,886 75.66%	3,369,548 9.14%	2,390,556	5,601,560 15.20%	33,559,325 90.88%	3,369,548 9.12%	2,390,556	Carried
4b Ratification of issue of July 2025 Placement Securities issued under Listing Rule 7.1A	P	83,036,709	74,048,101 89.18%	3,387,048 4.08%	2,390,556	5,601,560 6.75%	79,724,540 95.92%	3,387,048 4.08%	2,390,556	Carried
5a Approval of Director Participation in Placement to Paul Adams	P	83,849,923	74,861,315 89.28%	3,387,048 4.04%	1,677,342	5,601,560 6.68%	80,537,754 95.96%	3,387,048 4.04%	1,677,342	Carried
5b Approval of Director Participation in Placement to Angus Middleton	P	85,114,923	71,444,410 83.94%	3,387,048 3.98%	412,342	10,283,465 12.08%	77,120,849 95.79%	3,387,048 4.21%	412,342	Carried
5c Approval of Director Participation in Placement to Luke Reinehr	P	85,224,923	76,236,315 89.45%	3,387,048 3.97%	302,342	5,601,560 6.57%	76,606,508 95.77%	3,387,048 4.23%	302,342	Carried

