

ASX Announcement

20 February 2026

Withdrawal of Resolution of General Meeting

Kalamazoo Resources Limited (ASX: KZR) (the **Company**) advises that the following resolution proposed for the General Meeting of Shareholders to be held on 25 February 2026 has been withdrawn.

Resolution No.	Subject
4	Ratification of agreement to issue Underwritten Share Purchase Plan (SPP) Shares

As a result of the SPP closing significantly oversubscribed¹, underwriters are not required to subscribe for SPP Shares. For this reason, the Company is withdrawing the relevant resolution from consideration at the General Meeting.

All other resolutions contained in the notice of meeting released 23 January 2026 remain unchanged.

This announcement has been approved for issue by the Company's board of directors.

Approved for release by the Board.

For further information, please contact:

Luke Reinehr
Executive Chairman
luke.reinehr@kzr.com.au

Ben Creagh
Media & Investor Relations (Australia)
benc@nwrcommunications.com.au

¹ ASX: KZR 6 February 2026