

16 September 2026

Results of September 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, 16 September 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 Placement Shares – Listing Rule 7.1	P	13,395,814	13,197,687 98.52%	104,963 0.78%	64,173,853	93,164 0.70%	23,311,979 99.55%	104,963 0.45%	64,173,853	Carried
2 Ratification of issue of Placement Shares – Listing Rule 7.1A	P	13,395,814	13,197,687 98.52%	104,963 0.78%	148,000	93,164 0.70%	23,311,979 99.55%	104,963 0.45%	148,000	Carried
3a Approval to issue Director Placement Shares to Paul Adams	P	102,835,881	102,521,884 99.69%	220,833 0.21%	3,189,668	93,164 0.09%	113,136,176 99.81%	220,833 0.19%	3,189,668	Carried
3b Approval to issue Director Placement Shares to Angus Middleton	P	105,877,549	105,563,552 99.70%	220,833 0.21%	148,000	93,164 0.09%	108,916,655 99.80%	220,833 0.20%	7,409,189	Carried
3c Approval to issue Director Placement Shares to Benjamin Ackerman	P	105,134,019	104,820,022 99.70%	220,833 0.21%	148,000	93,164 0.09%	115,434,314 99.81%	220,833 0.19%	148,000	Carried

