

Results of General Meeting

In accordance with Listing Rule 3.13.2, we advise that at the General Meeting of shareholders of Killi Resources Limited held today, all resolutions put to the meeting were passed on a poll:

- | | |
|---------------|---|
| Resolution 1: | Ratification of Prior Issue of Placement Shares – Listing Rule 7.1 |
| Resolution 2: | Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A |
| Resolution 3: | Approval to issue Lead Manager Options to Canaccord |

Details of the voting on the resolutions are set out in the attached voting summary.

– ENDS –

Authorised for release by the Board of Killi Resources Limited

Enquires

Kathryn Cutler
Chief Executive Officer
+61 8 9322 7600
kathryn@killi.com.au

Disclosure of Proxy Votes

Killi Resources Limited
General Meeting
Wednesday, 02 October 2024



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	14,629,284	14,570,160 99.60%	0 0.00%	100,000	59,124 0.40%	14,629,284 100.00%	0 0.00%	100,000	Passed
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	14,729,284	14,470,160 98.24%	200,000 1.36%	0	59,124 0.40%	14,529,284 98.64%	200,000 1.36%	0	Passed
3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO CANACCORD	P	15,879,250	15,753,913 99.21%	62,913 0.40%	0	62,424 0.39%	15,816,337 99.60%	62,913 0.40%	0	Passed

