

Results of Annual General Meeting

Killi Resources Limited ('**Killi**' or the '**Company**') (**ASX:KLI**) advises, in accordance with Listing Rule 3.13.2, that at the Annual General Meeting of shareholders of the Company held today, all resolutions put to the meeting were passed on a poll:

- | | |
|---------------|---|
| Resolution 1: | Adoption of Remuneration Report |
| Resolution 2: | Re-election of Director – Mr Phil Warren |
| Resolution 3: | Re-election of Director – Mr Paul L'Herpinier |
| Resolution 4: | Approval of 7.1A Mandate |

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

Authorised for release by the Board of Killi Resources Limited.

For enquiries contact:

Brett Smith
Chief Executive Officer
admin@killi.com.au

Disclosure of Proxy Votes

Killi Resources Limited
Annual General Meeting 2025
Wednesday, 19 November 2025



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 ADOPTION OF REMUNERATION REPORT	P	11,909,060	5,862,560 49.23%	6,500 0.05%	0	6,040,000 50.72%	11,902,560 99.95%	6,500 0.05%	0	-
2 RE- ELECTION OF DIRECTOR – MR PHIL WARREN	P	17,391,211	11,344,711 65.23%	6,500 0.04%	0	6,040,000 34.73%	17,384,711 99.96%	6,500 0.04%	580,721	Carried
3 RE- ELECTION OF DIRECTOR – MR PAUL L'HERPINIERE	P	17,391,211	11,344,711 65.23%	6,500 0.04%	0	6,040,000 34.73%	17,965,432 99.96%	6,500 0.04%	0	Carried
4 APPROVAL OF 7.1A MANDATE	P	17,391,211	11,194,711 64.37%	156,500 0.90%	0	6,040,000 34.73%	17,815,432 99.13%	156,500 0.87%	0	Carried

