

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 – Richard Bevan
Resolution 3:	Approval of 7.1A Mandate
Resolution 4:	Approval to increase Maximum Securities under the Company's Employee Securities Incentive Plan

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:

Kathryn Cutler
Chief Executive Officer
kathryn@killi.com.au

Emma Wates
Company Secretary
emma@killi.com.au

Disclosure of Proxy Votes

Killi Resources Limited
Annual General Meeting
Thursday, 21 November 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 ADOPTION OF REMUNERATION REPORT	P	3,047,843	3,046,666 99.96%	1,177 0.04%	510,918	0 0.00%	3,046,666 99.96%	1,177 0.04%	510,918	-
2 RE- ELECTION OF DIRECTOR – MR RICHARD BEVAN	P	9,795,279	9,505,914 97.05%	289,365 2.95%	1,177	0 0.00%	9,505,914 97.05%	289,365 2.95%	1,177	Carried
3 APPROVAL OF 7.1A MANDATE	P	9,795,279	9,345,914 95.41%	449,365 4.59%	1,177	0 0.00%	9,345,914 95.41%	449,365 4.59%	1,177	Carried
4 APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	P	2,978,793	2,554,135 85.74%	424,658 14.26%	579,968	0 0.00%	2,554,135 85.74%	424,658 14.26%	579,968	Carried

