

## Results of General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 31 October 2025 at the General Meeting held today, 3 December 2025, at 2:30pm (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

### Enquiries

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### Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

ASX: KNI

Gettex/FSX/XMUN/XSTU:

WKN: A3CTAL - ISIN:  
AU0000159840

### Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

**Ethical Sourcing** ensured

### Corporate Directory

Kuniko Limited  
ACN 619 314 055

Chief Executive Officer  
Antony Beckmand

Chairman  
Gavin Rezos

Non-Executive Director  
Brendan Borg

Non-Executive Director  
Maja McGuire

Company Secretaries  
Joel Ives, Tom O'Rourke



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[@KunikoLtd](https://twitter.com/KunikoLtd)



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## Results of Meeting – 3 December 2025

Resolutions voted on at the meeting					Proxy Results				Poll Results		
Resolution		Type	Result	Voting Method	For	Against	Abstain*	Discretion	For	Against	Abstain*
No.	Description										
1	Ratification of Prior Issue of Fee Shares to Impact Minerals Limited	Ordinary	Carried	Poll	23,640,789 97.95%	121,609 0.50%	30,455	373,823 1.55%	24,014,612 99.50%	121,609 0.50%	30,455
2	Ratification of Prior Issue of Completion Shares to Impact Minerals Limited	Ordinary	Carried	Poll	23,639,624 97.95%	121,109 0.50%	32,120	373,823 1.55%	24,013,447 99.50%	121,109 0.50%	32,120
3	Approval to Issue Underwriting Fee Options to GBA Capital	Ordinary	Carried	Poll	23,465,357 97.16%	337,776 1.40%	14,720	348,823 1.44%	23,814,180 98.60%	337,776 1.40%	14,720
4	Approval to Issue Shortfall Securities to Related Party – Maja McGuire	Ordinary	Carried	Poll	23,464,107 97.16%	338,276 1.40%	15,470	348,823 1.44%	23,812,930 98.60%	338,276 1.40%	15,470
5	Ratification of Prior Issue of Shares Under Top-Up Placement	Ordinary	Carried	Poll	23,563,896 98.03%	95,027 0.40%	29,720	178,035 0.74%	23,741,931 98.77%	95,027 0.40%	29,720
6	Approval to Issue Attaching Options Under Top-Up Placement	Ordinary	Carried	Poll	23,558,375 98.01%	99,813 0.42%	30,455	178,035 0.74%	23,736,410 98.75%	99,813 0.42%	30,455
7	Approval to Issue Top-Up Fee Options to GBA Capital	Ordinary	Carried	Poll	23,163,372 95.91%	638,276 2.64%	16,205	348,823 1.44%	23,512,195 97.35%	638,276 2.64%	16,205
8	Approval to Issue Advisor Options to AT Capital Equity Pty Ltd	Ordinary	Carried	Poll	23,163,372 95.91%	638,276 2.64%	16,205	348,823 1.44%	23,512,195 97.35%	638,276 2.64%	16,205
9	Approval to Issue Performance Rights to Gavin Rezos	Ordinary	Carried	Poll	17,599,633 94.73%	642,696 3.46%	2,388,858	335,489 1.81%	17,935,122 96.54%	642,696 3.46%	2,388,858
10	Approval to Issue Performance Rights to Brendan Borg	Ordinary	Carried	Poll	22,307,116 95.11%	811,949 3.46%	45,455	335,489 1.43%	22,642,605 96.54%	811,949 3.46%	45,455
11	Approval to Issue Performance Rights to Maja McGuire	Ordinary	Carried	Poll	22,973,783 95.24%	811,949 3.37%	45,455	335,489 1.39%	23,309,272 96.63%	811,949 3.37%	45,455

\* Abstain votes are provided for information only and are not included in the calculations