

ASX ANNOUNCEMENT**RESULTS OF GENERAL MEETING**

Kali Metals Limited (**ASX: KM1**) (“**Kali**” or “**the Company**”) is pleased to report the voting results from its General Meeting of shareholders held on Tuesday, 31 March 2026.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

Authorised for release by the Board of Kali Metals Limited.

For further information please contact:**Silfia Morton**

Company Secretary

E admin@kalimetals.com.au**About Kali Metals Limited**

Kali Metals’ (ASX: KM1) portfolio of assets cover 4,029km² of exploration tenure prospective for gold, lithium and critical minerals, located in WA (including the Pilbara and Eastern Yilgarn) and the Southern Lachlan Fold Belt (in NSW and Victoria).

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial resources and identifying new strategic assets to add to the portfolio. Kali Metals has a number of prospective gold, lithium and tin Projects within its existing tenure and is committed to generate shareholder value through exploration and development of these assets.

Disclosure of Proxy Votes

Kali Metals Limited

General Meeting

Tuesday, 31 March 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
1a Ratification of issue of Placement Shares - 23,068,830 Placement Shares under Listing Rule 7.1	P	32,911,921	32,711,181 99.39%	8,073 0.02%	0	192,667 0.59%	34,014,013 99.98%	8,073 0.02%	0	Carried
1b Ratification of issue of Placement Shares - 15,403,393 Placement Shares under Listing Rule 7.1A	P	32,911,921	32,711,181 99.39%	8,073 0.02%	0	192,667 0.59%	34,014,013 99.98%	8,073 0.02%	0	Carried
2a Approval to issue Director Placement Shares - up to 111,111 Director Placement Shares to Luke Reinehr	P	3,673,968	3,435,715 93.52%	45,586 1.24%	29,147,697	192,667 5.24%	4,566,772 99.01%	45,586 0.99%	29,147,697	Carried
2b Approval to issue Director Placement Shares - up to 138,889 Director Placement Shares to Graeme Sloan	P	32,747,474	32,509,221 99.27%	45,586 0.14%	800,447	192,667 0.59%	33,812,053 99.87%	45,586 0.13%	800,447	Carried
2c Approval to issue Director Placement Shares - up to 277,778 Director Placement Shares to Paul Adams	P	4,400,224	4,161,971 94.59%	45,586 1.04%	29,147,697	192,667 4.38%	4,864,803 99.07%	45,586 0.93%	29,747,697	Carried
3 Approval to issue Broker Options	P	33,106,735	32,755,103 98.94%	158,903 0.48%	441,186	192,729 0.58%	34,057,997 99.54%	158,903 0.46%	441,186	Carried
4 Ratification of agreement to issue SQM Consideration Shares	P	33,099,235	32,898,506 99.39%	8,000 0.02%	448,686	192,729 0.58%	34,201,400 99.98%	8,000 0.02%	448,686	Carried

