

Results of 2026 Annual 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 28 April 2026 at the Annual General Meeting held today at 9:00am (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

Joel Ives, Company Secretary
Telephone: +61 8 6364 5095
Email: info@kuniko.eu

Authorisation

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

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

Managing Director
Maja McGuire

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

General Manager
Richard Bootle

Company Secretaries
Joel Ives, Tom O'Rourke



www.kuniko.eu



info@kuniko.eu



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Level 28, AMP Tower,
140 St Georges Terrace
Perth WA 6000



+61 8 6364 5095

Disclosure of Proxy Votes

Kuniko Limited

Annual General Meeting

Thursday, 28 May 2026



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.

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
1 ADOPTION OF REMUNERATION REPORT	P	17,630,190	16,948,490 96.13%	504,139 2.86%	84,994	177,561 1.01%	17,196,051 97.15%	504,139 2.85%	84,994	-
2 RE-ELECTION OF DIRECTOR – GAVIN REZOS	P	29,695,988	29,316,788 98.72%	186,639 0.63%	1,288,959	192,561 0.65%	29,579,349 99.37%	186,639 0.63%	1,288,959	Carried
3 APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE SECURITIES PLAN	P	18,955,890	18,205,312 96.04%	548,017 2.89%	19,294	202,561 1.07%	18,477,873 97.12%	548,017 2.88%	19,294	Carried
4 APPROVAL OF 7.1A MANDATE	P	30,925,942	30,142,025 97.47%	533,710 1.73%	59,005	250,207 0.81%	30,462,232 98.28%	533,710 1.72%	59,005	Carried

