

# Results of Annual General Meeting and Appointment of Auditor

Kaoko Metals Limited ("Kaoko" or "the Company") today held its Annual General Meeting of Shareholders and gives notice that all resolutions were passed by a poll without amendment. The information required by Listing Rule 3.13.2 is provided as attached.

Further the Company confirms that William Buck Audit (Vic) Pty Ltd has been appointed as the Company's external auditor following approval by shareholders.

*This announcement has been authorised for release by the Managing Director.*

**FOR FURTHER INFORMATION,  
PLEASE CONTACT:**

**Gerard O'Donovan**  
MANAGING DIRECTOR

Kaoko Metals Limited  
info@kaokometals.com

**+61 8 6311 8383**

**FOR MEDIA INQUIRIES,  
PLEASE CONTACT:**

**Nicholas Read**  
PRINCIPAL

Read Corporate  
nicholas@readcorporate.com.au

**+61 419 929 046**

## Kaoko Metals Limited Annual General Meeting – 29 May 2026

29 May 2026 10:00 AM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Adoption of Remuneration Report	P	Ordinary	2,975,436 100.00%	0 0.00%	0 0.00%	0	2,975,436 100.00%	0 0.00%	0	<b>Carried</b>
2 Election of Director – Mark Thompson	P	Ordinary	5,882,941 100.00%	0 0.00%	0 0.00%	0	5,882,941 100.00%	0 0.00%	0	<b>Carried</b>
3 Election of Director – Jody Dahrouge	P	Ordinary	5,882,941 100.00%	0 0.00%	0 0.00%	0	5,882,941 100.00%	0 0.00%	0	<b>Carried</b>
4 Approval of 10% Placement Facility	P	Special	5,882,941 100.00%	0 0.00%	0 0.00%	0	5,882,941 100.00%	0 0.00%	0	<b>Carried</b>
5 Confirmation of Appointment of Auditor	P	Ordinary	5,882,941 100.00%	0 0.00%	0 0.00%	0	5,882,941 100.00%	0 0.00%	0	<b>Carried</b>

\*Abstain votes are provided for information only and are not included in the calculation of total available votes.