ASX Announcement **24 November 2026**

Annual General Meeting Results

KGL Resources Limited (ASX:KGL or the Company) advises that all resolutions at today's Annual General Meeting were carried by way of a poll. Attached are the details of proxies received prior to the meeting and details of all votes cast in the poll.

This announcement has been authorised for release to the ASX by the Company Secretary.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

KGL RESOURCES LIMITED

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	RE-ELECTION OF DIRECTOR, MR. JEFFREY GERARD	NA	1,381,051,952 93.44%	96,025,636 6.50%	875,310 0.06%	26,511	1,421,916,012 93.67%	96,025,636 6.33%	26,511	Carried
2	RE-ELECTION OF DIRECTOR, MR. BRIAN GELL	NA	1,476,903,588 99.93%	174,000 0.01%	875,310 0.06%	26,511	1,517,767,648 99.99%	174,000 0.01%	26,511	Carried
3	ELECTION OF DIRECTOR, MS. LINDI DEGUARA	NA	1,476,052,888 99.87%	424,700 0.03%	1,475,310 0.10%	26,511	1,517,516,948 99.97%	424,700 0.03%	26,511	Carried
4	ELECTION OF DIRECTOR, MR. GERARD HUTCHINSON	NA	1,476,862,088 99.93%	215,500 0.01%	875,310 0.06%	26,511	1,517,726,148 99.99%	215,500 0.01%	26,511	Carried
5	REMUNERATION REPORT	N	1,454,030,019 99.88%	884,935 0.06%	877,310 0.06%	20,215,048	1,482,072,799 99.94%	884,935 0.06%	20,215,048	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item