ASX ANNOUNCEMENT

Results of 2026 Annual General Meeting

Kali Metals Limited (**ASX: KM1**) (**"Kali"** or **"the Company"**) is pleased to report the voting results from its 2026 Annual General Meeting held on Tuesday, 24 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, 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:

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About Kali Metals Limited

Kali Metals' (ASX: KM1) portfolio of assets cover 4,029km^2 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.

Results of Meeting

Kali Metals Limited

Annual General Meeting

Tuesday, 24 November 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	59,456,139 99.85%	63,669 0.11%	29,147,250	25,160 0.04%	60,370,301 99.89%	63,669 0.11%	29,200,129	Carried
2 Re-election of Director – Luke Reinehr	P	89,398,458 99.96%	13,153 0.01%	5,000	25,160 0.03%	91,524,410 99.99%	13,153 0.01%	5,000	Carried
3 Approval of 7.1A Mandate (additional 10% placement capacity)	P	89,345,272 99.91%	58,839 0.07%	12,500	25,160 0.03%	91,471,224 99.94%	58,839 0.06%	12,500	Carried