25 November 2026

Results of 2026 Annual General Meeting

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the Annual General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman in accordance with the ASX Listing Rules and the Corporations Act 2001 (Cth).

Please find attached the results of each of the resolutions put to the Annual General Meeting.

Approved for release by the Board

For further information, please contact:

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Results of Meeting

Kalamazoo Resources Limited

Annual General Meeting

Wednesday, 25 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 Adoption of the Remuneration Report	P	98,186,876 99.70%	159,915 0.16%	100,000	132,814 0.13%	143,075,244 99.89%	159,915 0.11%	100,000	-
2 Election of Director – Benjamin Ackerman	P	108,330,945 99.79%	94,177 0.09%	843,530	137,039 0.13%	161,273,340 99.94%	94,177 0.06%	843,530	Carried
3 Re-election of Director – Angus Middleton	P	109,074,475 99.79%	94,177 0.09%	100,000	137,039 0.13%	154,883,735 99.94%	94,177 0.06%	7,233,135	Carried
4 Approval of 10% Placement Facility	P	108,930,377 99.66%	238,275 0.22%	100,000	137,039 0.13%	161,872,772 99.85%	238,275 0.15%	100,000	Carried
5 Ratification of Issue of Placement Shares	P	108,957,068 99.68%	211,584 0.19%	100,000	137,039 0.13%	161,899,463 99.87%	211,584 0.13%	100,000	Carried
6a Ratification of Agreement to Issue Placement Shares under Listing Rule 7.1	P	108,930,377 99.66%	238,275 0.22%	100,000	137,039 0.13%	118,317,218 99.80%	238,275 0.20%	100,000	Carried
6b Ratification of Agreement to Issue Placement Shares under Listing Rule 7.1A	P	108,930,377 99.66%	238,275 0.22%	100,000	137,039 0.13%	118,317,218 99.80%	238,275 0.20%	100,000	Carried