Results of Annual General Meeting

Killi Resources Ltd ('Killi") (ASX: KLI) advises pursuant to Listing Rule 3.13.2, that all Resolutions put to the Annual General Meeting of Shareholders held today were passed on a poll, with the exception of Resolution 6, Election of Stephen Mayne.

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), the results of the resolutions, together with the proxies received in respect of each resolution are set out in the annexure to this announcement

For further information regarding Killi please visit the ASX platform (ASX:KLI) or the Company's website.

For and on behalf of the Board.

Jamie Byrde
Company Secretary

Results of Meeting

Killi Resources Limited

Annual General Meeting

Friday, 27 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	40,006,975 96.13%	1,576,738 3.79%	52,000	36,000 0.09%	40,262,975 96.23%	1,576,738 3.77%	52,000	-
2 Re-election of Director – Mr Richard Bevan	P	102,355,122 99.95%	10,318 0.01%	3,177	36,000 0.04%	110,659,893 99.99%	10,318 0.01%	3,177	Carried
3 Election of Director – Mr Neville Power	P	85,501,032 99.96%	318 0.00%	16,867,267	36,000 0.04%	93,805,803 100.00%	318 0.00%	16,867,267	Carried
4 Approval of 10% Placement Capacity	P	102,365,122 99.96%	318 0.00%	3,177	36,000 0.04%	110,669,893 100.00%	318 0.00%	3,177	Carried
5 Re-insertion of Proportional Takeover Bid Approval Provisions	P	102,365,440 99.96%	0 0.00%	3,177	36,000 0.04%	110,670,211 100.00%	0 0.00%	3,177	Carried
6 Non-Board Endorsed Election of Director – Mr Stephen Mayne - NOT BOARD ENDORSED	P	2,559,409 2.50%	99,679,008 97.46%	127,000	39,200 0.04%	2,559,409 2.32%	107,986,979 97.68%	127,000	Not Carried