

RESULTS OF 2025 ANNUAL GENERAL MEETING

Kalgoorlie Gold Mining Limited (ASX:KAL) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about KalGold and its Projects, please visit the ASX platform (ASX: KAL) or the Company's website, www.kalgoldmining.com.au.

This announcement has been authorised by the Board of Kalgoorlie Gold Mining Limited.

Please direct enquiries or requests for further information to:

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Non-Executive Chair
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Results of meeting

Name of entity

Kalgoorlie Gold Mining Limited

ACN 645 666 164

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	113,036,263	99.2%	908,555	0.8%	8,005,399	112,544,622	908,555	8,005,399	320,927
2	Re- Election of Director - Pauline Gately	Passed	Poll	N/A	121,633,078	99.8%	240,216	0.2%	76,923	121,090,180	240,216	76,923	372,184
3(a)	Ratification of issue of Placement Shares - LR 7.1	Passed	Poll	N/A	67,634,984	99.7%	205,829	0.3%	54,109,404	67,098,343	205,829	54,109,404	365,927
3(b)	Ratification of issue of Placement Shares - LR 7.1A	Passed	Poll	N/A	67,629,164	99.7%	211,649	0.3%	54,109,404	66,962,995	211,649	54,109,404	495,455
4	Ratification of issue of Lead Manager Options	Passed	Poll	N/A	119,763,476	98.3%	2,023,596	1.7%	163,145	118,897,307	2,023,596	163,145	695,455
5	Approval of additional 10% placement capacity	Passed	Poll	N/A	121,161,337	99.4%	784,210	0.6%	4,670	120,492,633	784,210	4,670	497,990
6(a)	Approval of issue of Director Options -M Painter	Passed	Poll	N/A	110,734,358	97.3%	3,122,782	2.7%	8,093,077	109,997,717	3,122,782	8,093,077	565,927
6(b)	Approval of issue of Director Options -P Gately	Passed	Poll	N/A	110,227,036	96.7%	3,722,782	3.3%	8,000,399	109,490,395	3,722,782	8,000,399	565,927
6(c)	Approval of issue of Director Options -A Penkethman	Passed	Poll	N/A	110,267,036	96.7%	3,722,782	3.3%	7,960,399	109,530,395	3,722,782	7,960,399	565,927

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	Number	Number	Number			
7	Approval of New Employee Securities Incentive Plan	Passed	Poll	N/A	112,030,537	98.2%	2,039,246	1.8%	7,880,434	111,291,361	2,039,246	7,880,434	568,462
8	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	109,107,538	97.2%	3,184,710	2.8%	9,657,969	108,370,897	3,184,710	9,657,969	565,927
9	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	119,925,166	98.4%	1,948,128	1.6%	76,923	119,162,069	1,948,128	76,923	592,383