

ASX Announcement

Results of Meeting



Level 1, 5 Gardner Close
Milton, QLD 4064
Australia

kglresources.com.au

30 July 2026

KGL Resources Limited (ASX:KGL) is pleased to announce that all resolutions were passed at this morning's meeting by way of poll. Details of the voting are attached.

Approved for release by the Company Secretary of KGL Resources Limited

KGL RESOURCES LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 30 July, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	APPROVAL TO ISSUE NEW SHARES	NA	217,978,745 99.51%	865,297 0.40%	215,625 0.10%	24,477	240,868,273 99.64%	865,297 0.36%	24,477	Carried
2	APPROVAL TO ISSUE NEW SHARES TO KMP INVESTMENTS PTE. LTD.	NA	215,271,892 97.65%	1,004,247 0.46%	4,174,490 1.89%	105,612	225,775,811 91.88%	19,956,206 8.12%	105,612	Carried
3	APPROVAL TO ISSUE NEW SHARES TO JEFFREY GERARD	NA	454,007,233 98.75%	1,556,370 0.34%	4,174,490 0.91%	31,177	481,562,395 99.68%	1,556,370 0.32%	31,177	Carried
4	APPROVAL TO ISSUE NEW SHARES TO FERDIAN PURNAMASIDI	NA	213,280,972 97.37%	1,556,370 0.71%	4,215,625 1.92%	31,177	223,826,026 91.61%	20,508,329 8.39%	31,177	Carried
5	APPROVAL TO ISSUE NEW SHARES TO LINDI DEGUARA	NA	454,264,571 98.81%	1,299,032 0.28%	4,174,490 0.91%	31,177	483,720,449 99.73%	1,299,032 0.27%	31,177	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