

Results of General Meeting

Killi Resources Limited ('**Killi**' or the '**Company**') (**ASX:KLI**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all Resolutions put to the General Meeting of Shareholders held today were passed on a poll.

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

No other matters were put to the meeting.

For and on behalf of the Board.

Jamie Byrde
Company Secretary

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Disclosure of Proxy Votes

Killi Resources Limited

General Meeting May 2026

Tuesday, 12 May 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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	21,612,495	21,586,095 99.88%	0 0.00%	8,955,000	26,400 0.12%	24,298,472 100.00%	0 0.00%	8,955,000	Carried
1b Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	21,612,495	21,436,095 99.18%	150,000 0.69%	8,955,000	26,400 0.12%	24,148,472 99.38%	150,000 0.62%	8,955,000	Carried
2 Approval of issue of Tranche 2 Placement Shares	P	37,422,495	37,396,095 99.93%	0 0.00%	0	26,400 0.07%	40,108,472 100.00%	0 0.00%	0	Carried
3 Approval of Employee Securities Incentive Plan	P	28,575,273	28,545,773 99.90%	3,100 0.01%	1	26,400 0.09%	29,110,267 99.99%	3,100 0.01%	1	Carried
4 Approval of potential termination benefits under the New Plan	P	28,450,273	28,420,773 99.90%	3,100 0.01%	125,001	26,400 0.09%	28,985,267 99.99%	3,100 0.01%	125,001	Carried
5 Ratification of issue of Incoming Director Performance Rights	P	28,426,273	28,396,773 99.90%	3,100 0.01%	150,000	26,400 0.09%	28,934,867 99.99%	3,100 0.01%	176,400	Carried

