

Results of 2026 General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 16 March 2026 at the General Meeting held today at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

Enquiries

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Authorisation

This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

Ethical Sourcing ensured

Corporate Directory

Kuniko Limited
ACN 619 314 055

Managing Director
Maja McGuire

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

General Manager
Richard Bootle

Company Secretaries
Joel Ives, Tom O'Rourke



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Disclosure of Proxy Votes

Kuniko Limited

General Meeting

Wednesday, 15 April 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
1 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	P	23,707,185	23,497,990 99.12%	74,613 0.31%	15,000	134,582 0.57%	23,702,572 99.69%	74,613 0.31%	15,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	P	23,656,499	23,447,304 99.12%	74,613 0.32%	65,686	134,582 0.57%	23,651,886 99.69%	74,613 0.31%	65,686	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS UNDER TRANCHE 1 OF THE PLACEMENT	P	23,656,499	23,147,304 97.85%	374,613 1.58%	65,686	134,582 0.57%	23,351,886 98.42%	374,613 1.58%	65,686	Carried
4 APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	P	23,656,499	23,447,304 99.12%	74,613 0.32%	65,686	134,582 0.57%	23,651,886 99.69%	74,613 0.31%	65,686	Carried
5 APPROVAL TO ISSUE PLACEMENT OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT	P	23,656,499	23,147,304 97.85%	374,613 1.58%	65,686	134,582 0.57%	23,351,886 98.42%	374,613 1.58%	65,686	Carried
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – GAVIN REZOS	P	18,541,934	18,317,739 98.79%	89,613 0.48%	301,212	134,582 0.73%	18,522,321 99.52%	89,613 0.48%	301,212	Carried
7 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – BRENDAN BORG	P	23,685,337	23,461,142 99.05%	89,613 0.38%	34,545	134,582 0.57%	23,665,724 99.62%	89,613 0.38%	34,545	Carried
8 APPROVAL TO ISSUE BROKER OPTIONS TO ALPINE CAPITAL	P	24,352,004	23,827,809 97.85%	389,613 1.60%	34,545	134,582 0.55%	24,032,391 98.40%	389,613 1.60%	34,545	Carried



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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
9 APPROVAL TO ISSUE BROKER OPTIONS TO JP EQUITY HOLDINGS	P	24,352,004	23,827,809 97.85%	389,613 1.60%	34,545	134,582 0.55%	24,032,391 98.40%	389,613 1.60%	34,545	Carried
10 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – GAVIN REZOS	P	18,535,269	18,043,074 97.34%	369,613 1.99%	307,877	122,582 0.66%	18,235,656 98.01%	369,613 1.99%	307,877	Carried
11 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – MAJA MCGUIRE	P	23,620,102	23,130,407 97.93%	367,113 1.55%	42,027	122,582 0.52%	23,322,989 98.45%	367,113 1.55%	42,027	Carried
12 APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTORS' FEES – BRENDAN BORG	P	23,677,855	23,188,160 97.93%	367,113 1.55%	42,027	122,582 0.52%	23,380,742 98.45%	367,113 1.55%	42,027	Carried
13 APPROVAL TO ISSUE SHARES TO MAJA MCGUIRE	P	23,614,767	23,102,572 97.83%	389,613 1.65%	47,362	122,582 0.52%	23,295,154 98.36%	389,613 1.64%	47,362	Carried

