

ASX RELEASE | 29 NOVEMBER 2024

Results of Annual General Meeting

Kaiser Reef Limited (“Kaiser” or “the Company”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

-ENDS-

This announcement was approved for release by the Board of Kaiser Reef Limited.

For further information, please contact:

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About Kaiser Reef Limited (ASX: KAU)

Kaiser Reef is a high-grade gold producer and exploration company with a clear focus on gold within the prolific Victorian goldfields. Kaiser wholly owns and operates the A1 Gold Mine, the Maldon Gold Processing Plant and the Maldon Gold Mine (currently on care and maintenance) in Victoria.

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Disclosure of Proxy Votes

Kaiser Reef Limited

Annual General Meeting

Friday, 29 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	48,932,518	48,164,842 98.43%	760,476 1.55%	55,683	7,200 0.01%	48,242,042 98.45%	760,476 1.55%	55,683	Carried
2 Election of Bradley Valiukas	P	57,986,893	57,857,442 99.78%	93,500 0.16%	55,683	35,951 0.06%	57,963,393 99.84%	93,500 0.16%	55,683	Carried
3 Election of Steven Formica	P	57,986,893	57,703,754 99.51%	247,188 0.43%	55,683	35,951 0.06%	57,809,705 99.57%	247,188 0.43%	55,683	Carried
4 Re-Election of Stewart Howe	P	57,674,393	57,546,242 99.78%	92,200 0.16%	368,183	35,951 0.06%	57,652,193 99.84%	92,200 0.16%	368,183	Carried
5 Approval of 7.1A Mandate	P	57,924,393	57,037,778 98.47%	850,664 1.47%	118,183	35,951 0.06%	57,143,729 98.53%	850,664 1.47%	118,183	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	P	57,874,393	57,814,442 99.90%	24,000 0.04%	168,183	35,951 0.06%	57,920,393 99.96%	24,000 0.04%	168,183	Carried

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