

Kalium Lakes Limited

ASX Announcement

29 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

Kalium Lakes Limited (ASX:KLL) (**KLL** or **Company**) advises the results of today's 2024 Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2011* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Approved by the Board of Directors and Released by the Company Secretary

ENDS

For enquiries please contact:

Louisa Ho
Company Secretary | +61 2 9299 2289

KLL 2024 Annual General Meeting dated 29 November 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	90,044,256 98.31%	1,548,299 1.69%	2,706 0.00%	6,859	90,047,718 98.30%	1,548,299 1.69%	6,859	Carried
Resolution 2 - Re-election of Mr Gregory Starr	Ordinary	90,045,125 98.31%	1,547,944 1.69%	2,530 0.00%	6,524	90,048,411 98.30%	1,547,944 1.69%	6,524	Carried
Resolution 3 - Re-election of Mr George Terpens	Ordinary	90,042,654 98.31%	1,549,726 1.69%	2,531 0.00%	7,211	90,045,941 98.30%	1,549,726 1.69%	7,211	Carried
Resolution 4 - Re-election of Mr Richard Brien	Ordinary	90,043,713 98.31%	1,549,354 1.69%	2,531 0.00%	6,524	90,047,000 98.30%	1,549,354 1.69%	6,524	Carried
Resolution 5 - Approve Additional 10% Placement Capacity	Special	90,044,165 98.31%	1,546,437 1.69%	2,531 0.00%	8,989	90,047,452 98.30%	1,546,437 1.69%	8,989	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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