



Kaili Resources Limited
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30 December 2024

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 Kaili Resources Limited (ASX Code: KLR) advises the results of its 2024 Annual General Meeting held on 30 December 2024.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Long Zhao Director/Company Secretary

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Results of meeting

Name of entity

KAILI RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

077 559 525

Date of meeting

30-Dec-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Miss Jing Li as a Director	PASSED	Poll	N/A	93,070,982	100.00%	0	0.00%	0	93,070,982	0	0	0
2	Election of Mr Jialin Yang as a Director	PASSED	Poll	N/A	93,070,982	100.00%	0	0.00%	0	93,070,982	0	0	0
3	Election of Mr Rong Jin as a Director	PASSED	Poll	N/A	93,070,982	100.00%	0	0.00%	0	93,070,982	0	0	0
4	Approval of appointment and remuneration of the auditor	PASSED	Poll	N/A	93,070,982	100.00%	0	0.00%	0	93,070,982	0	0	0

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