

Results of General Meeting

Killi Resources Ltd ('Killi') (ASX: KLI) advises 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), the results of the resolutions, together with the proxies received in respect of each resolution are set out in the annexure to this announcement

For further information regarding Killi please visit the ASX platform (ASX:KLI) or the Company's website.

For and on behalf of the Board.

Jamie Byrde
Company Secretary



Disclosure of Proxy Votes

Killi Resources Limited

General Meeting 2026

Friday, 14 August 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 Approval to issue Consideration Shares	P	18,748,257	17,216,472 91.83%	1,177 0.01%	6,000,000	1,530,608 8.16%	28,091,799 100.00%	1,177 0.00%	6,000,000	Carried
2a Approval to issue Consultant Performance Rights to Stephen Parsons	P	33,703,257	32,171,472 95.46%	1,177 0.00%	0	1,530,608 4.54%	52,001,799 100.00%	1,177 0.00%	0	Carried
2b Approval to issue Consultant Performance Rights to Hamish Halliday	P	27,703,257	26,171,472 94.47%	1,177 0.00%	6,000,000	1,530,608 5.53%	46,001,799 100.00%	1,177 0.00%	6,000,000	Carried
2c Approval to issue Consultant Performance Rights to Michael Naylor	P	24,748,257	23,216,472 93.81%	1,177 0.00%	8,955,000	1,530,608 6.18%	43,046,799 100.00%	1,177 0.00%	8,955,000	Carried
3a Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	P	31,555,374	30,023,589 95.15%	1,177 0.00%	0	1,530,608 4.85%	38,907,694 100.00%	1,177 0.00%	0	Carried
3b Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	P	31,555,374	29,873,589 94.67%	151,177 0.48%	0	1,530,608 4.85%	38,757,694 99.61%	151,177 0.39%	0	Carried
4 Approval to issue Tranche 2 Placement Shares	P	22,600,374	21,068,589 93.22%	1,177 0.01%	8,955,000	1,530,608 6.77%	29,952,694 100.00%	1,177 0.00%	8,955,000	Carried
5 Approval to issue Director Placement Shares	P	25,555,374	24,023,589 94.01%	1,177 0.00%	6,000,000	1,530,608 5.99%	25,907,694 100.00%	1,177 0.00%	13,000,000	Carried



			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
6 Approval to issue Director Performance Rights	P	27,703,257	26,171,472 94.47%	1,177 0.00%	6,000,000	1,530,608 5.53%	30,046,799 100.00%	1,177 0.00%	21,955,000	Carried

