



ASX RELEASE | 17 JANUARY 2025

Results of General Meeting

Kaiser Reef Limited (“Kaiser” or “the Company”) is pleased to announce that at the 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.

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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.

Disclosure of Proxy Votes

Kaiser Reef Limited

General Meeting

Friday, 17 January 2025



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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 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	64,415,379	63,722,257 98.92%	342,871 0.53%	12,500	350,251 0.54%	63,942,508 99.47%	342,871 0.53%	12,500	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	P	54,319,547	53,613,950 98.70%	374,097 0.69%	12,500	331,500 0.61%	54,115,450 99.31%	374,097 0.69%	12,500	Carried
3 APPROVAL TO ISSUE SHARES	P	67,099,547	66,341,425 98.87%	426,622 0.64%	32,500	331,500 0.49%	66,842,925 99.37%	426,622 0.63%	32,500	Carried
4 APPROVAL TO ISSUE SECURITIES TO STEVEN FORMICA	P	61,813,297	60,697,200 98.19%	784,597 1.27%	5,318,750	331,500 0.54%	61,198,700 98.73%	784,597 1.27%	5,318,750	Carried
5 APPROVAL TO ISSUE SECURITIES TO BRADLEY VALIUKAS	P	67,124,547	66,003,450 98.33%	789,597 1.18%	7,500	331,500 0.49%	66,504,950 98.83%	789,597 1.17%	7,500	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO S3 CONSORTIUM PTY LTD	P	67,099,547	66,340,450 98.87%	427,597 0.64%	32,500	331,500 0.49%	66,841,950 99.36%	427,597 0.64%	32,500	Carried
7 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	67,116,547	65,346,599 97.36%	1,419,697 2.12%	15,500	350,251 0.52%	65,866,850 97.89%	1,419,697 2.11%	15,500	Carried
8 ISSUE OF INCENTIVE SECURITIES TO JONATHAN DOWNES	P	63,495,922	62,465,150 98.38%	699,272 1.10%	3,636,125	331,500 0.52%	62,966,650 98.90%	699,272 1.10%	3,636,125	Carried



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
9 ISSUE OF INCENTIVE SECURITIES TO STEVEN FORMICA	P	61,810,297	60,779,525 98.33%	699,272 1.13%	5,321,750	331,500 0.54%	61,281,025 98.87%	699,272 1.13%	5,321,750	Carried
10 ISSUE OF INCENTIVE SECURITIES TO STEWART HOWE	P	66,804,047	65,773,275 98.46%	680,521 1.02%	328,000	350,251 0.52%	66,293,526 98.98%	680,521 1.02%	328,000	Carried
11 ISSUE OF INCENTIVE SECURITIES TO BRADLEY VALIUKAS	P	67,116,547	66,085,775 98.46%	680,521 1.01%	15,500	350,251 0.52%	66,606,026 98.99%	680,521 1.01%	15,500	Carried



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