

ASX Announcement

AGM Results

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28 November 2025

KGL Resources Limited (ASX:KGL or the Company) advises that all resolutions at today's Annual General Meeting were carried by way of a poll. Attached are the details of proxies received prior to the meeting and details of all votes cast in the poll.

This announcement has been approved by the Company Secretary of KGL Resources Limited.
To view this announcement on the Investor Hub and to engage with management click here:
<https://kglresources.com.au/link/P2zG8P>

KGL RESOURCES LIMITED

ANNUAL GENERAL MEETING
Friday, 28 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR, MR BRIAN GELL	NA	398,959,947 97.79%	8,700,420 2.13%	300,272 0.07%	1,000	423,388,699 97.99%	8,700,420 2.01%	1,000	Carried
2	RE-ELECTION OF DIRECTOR, MR FERDIAN PURNAMASIDI	NA	397,487,850 97.79%	8,701,420 2.14%	300,272 0.07%	1,472,097	421,916,602 97.98%	8,701,420 2.02%	1,472,097	Carried
3	REMUNERATION REPORT	N	405,576,135 99.82%	430,234 0.11%	300,272 0.07%	182,901	426,839,505 99.90%	430,234 0.10%	182,901	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item