# ASX Announcement

## Results of Meeting

Level 1, 5 Gardner Close
Milton, QLD 4064
Australia
kglresources.com.au

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**30 July 2026**

KGL Resources Limited (ASX:KGL) is pleased to announce that all resolutions were passed at this morning's meeting by way of poll. Details of the voting are attached.

Approved for release by the Company Secretary of KGL Resources Limited

# KGL RESOURCES LIMITED

EXTRAORDINARY GENERAL MEETING
Thursday, 30 July, 2026

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 | APPROVAL TO ISSUE NEW SHARES | NA | 217,978,745<br>99.51% | 865,297<br>0.40% | 215,625<br>0.10% | 24,477 | 240,868,273<br>99.64% | 865,297<br>0.36% | 24,477 | Carried |
| 2 | APPROVAL TO ISSUE NEW SHARES TO KMP INVESTMENTS PTE. LTD. | NA | 215,271,892<br>97.65% | 1,004,247<br>0.46% | 4,174,490<br>1.89% | 105,612 | 225,775,811<br>91.88% | 19,956,206<br>8.12% | 105,612 | Carried |
| 3 | APPROVAL TO ISSUE NEW SHARES TO JEFFREY GERARD | NA | 454,007,233<br>98.75% | 1,556,370<br>0.34% | 4,174,490<br>0.91% | 31,177 | 481,562,395<br>99.68% | 1,556,370<br>0.32% | 31,177 | Carried |
| 4 | APPROVAL TO ISSUE NEW SHARES TO FERDIAN PURNAMASIDI | NA | 213,280,972<br>97.37% | 1,556,370<br>0.71% | 4,215,625<br>1.92% | 31,177 | 223,826,026<br>91.61% | 20,508,329<br>8.39% | 31,177 | Carried |
| 5 | APPROVAL TO ISSUE NEW SHARES TO LINDI DEGUARA | NA | 454,264,571<br>98.81% | 1,299,032<br>0.28% | 4,174,490<br>0.91% | 31,177 | 483,720,449<br>99.73% | 1,299,032<br>0.27% | 31,177 | 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

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