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ASX Release

25.09.2026

Results of General Meeting

The Board of Kuniko Limited (ASX:KNI) (the **Company**) is pleased to advise that the shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 25 August 2026 at the General Meeting held today at 9:00am (AWST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 (cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

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Authorisation This announcement has been authorised by the Board of Directors of Kuniko Limited.

Highlights

Advancing **Silver, Gold** and **Base Metals** projects in Australia and **Battery Metals** projects in Europe

Targeting **critical** and **strategic** minerals for energy transition and security

Ethical Sourcing ensured

Corporate Directory

Kuniko Limited
ACN 619 314 055

Managing Director
Maja McGuire

Chairman
Gavin Rezos

Non-Executive Director
Brendan Borg

General Manager
Richard Bootle

Company Secretaries
Joel Ives,Tom O'Rourke

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KunikoLimited

Kuniko-limited

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Disclosure of Proxy Votes

Kuniko Limited

General Meeting

Friday, 25 September 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 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	34,606,718	32,438,087 93.73%	2,035,660 5.88%	0	132,971 0.38%	32,600,044 94.12%	2,035,660 5.88%	0	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	34,606,718	32,438,087 93.73%	2,035,660 5.88%	0	132,971 0.38%	32,600,044 94.12%	2,035,660 5.88%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	23,172,602	20,999,185 90.62%	2,040,446 8.81%	5,335	132,971 0.57%	21,132,156 91.19%	2,040,446 8.81%	5,335	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – GAVIN REZOS	P	26,857,215	24,669,615 91.85%	2,055,446 7.65%	8,034,832	132,154 0.49%	24,830,755 92.36%	2,055,446 7.64%	8,034,832	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – BRENDAN BORG	P	33,274,832	31,087,232 93.43%	2,055,446 6.18%	7,152	132,154 0.40%	31,248,372 93.83%	2,055,446 6.17%	7,152	Carried
6 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MAJA MCGUIRE	P	32,778,528	30,590,928 93.33%	2,055,446 6.27%	2,113,519	132,154 0.40%	30,723,082 93.73%	2,055,446 6.27%	2,113,519	Carried
7 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	34,600,613	32,429,213 93.72%	2,039,246 5.89%	6,105	132,154 0.38%	32,590,353 94.11%	2,039,246 5.89%	6,105	Carried
8 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	34,855,712	32,668,542 93.73%	2,055,016 5.90%	36,335	132,154 0.38%	32,829,682 94.11%	2,055,016 5.89%	36,335	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**
9 APPROVAL TO ISSUE SHARES TO SPARK	P	34,854,962	32,666,592 93.72%	2,056,216 5.90%	37,085	132,154 0.38%	32,827,732 94.11%	2,056,216 5.89%	37,085	Carried

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