



Kaiser Reef Limited

ASX: KAU

Shares on Issue
33,450,001

Directors & Management

Chairman
Adrian Byass

Executive Director
Jonathan Downes

**Non Executive Director &
Company Secretary**
David Palumbo

Principal Place of Business
Unit 3, Churchill Court
335 Hay Street
Subiaco WA 6008

Registered Office
Level 11
216 St Georges Terrace
Perth WA 6000

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21 December 2020

Company Announcements

Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

Results of Annual General Meeting

Kaiser Reef Limited (ASX: KAU) (Company) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:
admin@kaiserreef.com.au

Authorised by:
David Palumbo
Company Secretary

Disclosure of Proxy Votes

Kaiser Reef Limited

Annual General Meeting

Monday, 21 December 2020



Automic

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ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	3,372,500	3,229,300 95.75%	118,200 3.50%	5,683	25,000 0.74%	3,254,301 96.50%	118,200 3.50%	105,683
2 Election of Director – Jonathan Downes	P	9,367,380	9,242,380 98.67%	100,000 1.07%	10,803	25,000 0.27%	9,367,381 98.94%	100,000 1.06%	10,803
3 Election of Director – Adrian Byass	P	9,367,380	9,242,380 98.67%	100,000 1.07%	10,803	25,000 0.27%	9,367,381 98.94%	100,000 1.06%	10,803
4 Election of Director – David Palumbo	P	9,367,380	9,342,380 99.73%	0 0.00%	10,803	25,000 0.27%	9,467,381 100.00%	0 0.00%	10,803
5 Ratification of Prior Issue of Options	P	9,367,380	9,224,889 98.48%	117,491 1.25%	10,803	25,000 0.27%	9,349,890 98.76%	117,491 1.24%	10,803
6 Change to Nature and Scale of Activities – Proposed Acquisition of Golden River Resources Pty Ltd	P	9,372,500	9,347,500 99.73%	0 0.00%	5,683	25,000 0.27%	9,472,501 100.00%	0 0.00%	5,683
7 Issue of Consideration Shares to GRR Shareholders	P	9,362,500	9,337,500 99.73%	0 0.00%	15,683	25,000 0.27%	9,462,501 100.00%	0 0.00%	15,683



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Capital Raising	P	9,362,500	9,337,500 99.73%	0 0.00%	15,683	25,000 0.27%	9,462,501 100.00%	0 0.00%	15,683
9 Issue of Corporate Advisory Securities	P	9,367,380	9,274,889 99.01%	67,491 0.72%	10,803	25,000 0.27%	9,399,890 99.29%	67,491 0.71%	10,803
10 Issue of Broker Shares	P	9,372,500	9,210,009 98.27%	137,491 1.47%	5,683	25,000 0.27%	9,335,010 98.55%	137,491 1.45%	5,683
11 Approval of 7.1A Mandate	P	9,349,180	9,249,180 98.93%	75,000 0.80%	29,003	25,000 0.27%	9,374,181 99.21%	75,000 0.79%	29,003
12 Appointment of Auditor at First AGM	P	9,372,500	9,347,500 99.73%	0 0.00%	5,683	25,000 0.27%	9,472,501 100.00%	0 0.00%	5,683

