



**ASX RELEASE**

14 November 2022

## Results of Annual General Meeting

Kaiser Reef Limited (**ASX: KAU**) (“**Kaiser**” or the “**Company**”) is pleased to announce that at the Annual 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 Sections 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.

This announcement has been authorised for release to the market by Managing Director, Jonathan Downes.

**For further information:**

Jonathan Downes  
Managing Director  
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# Disclosure of Proxy Votes

## Kaiser Reef Limited

Annual General Meeting

Monday, 14 November 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	2,923,223	2,908,448 99.49%	14,775 0.51%	6,631,933	0 0.00%	3,322,441 99.56%	14,775 0.44%	6,631,933
2 Re-election of Director – Stewart Howe	P	9,630,598	9,608,548 99.77%	15,300 0.16%	120,183	6,750 0.07%	10,029,291 99.85%	15,300 0.15%	120,183
3 Approval of 7.1A Mandate	P	9,718,231	9,473,726 97.48%	237,755 2.45%	32,550	6,750 0.07%	9,894,469 97.65%	237,755 2.35%	32,550
4 Adoption of Employee Securities Incentive Plan	P	2,921,973	2,721,193 93.13%	194,030 6.64%	3,428,183	6,750 0.23%	3,141,936 94.18%	194,030 5.82%	3,428,183
5 Amendment to Constitution	P	9,743,098	9,688,573 99.44%	47,775 0.49%	7,683	6,750 0.07%	10,109,316 99.53%	47,775 0.47%	7,683
6 Ratification of Prior Issue of Shares – Shawn Panton	P	9,689,501	9,626,201 99.35%	56,550 0.58%	61,280	6,750 0.07%	10,046,944 99.44%	56,550 0.56%	61,280
7 Ratification of Prior Issue of Shares – Andy Tran, Dylan Morgan and Tom De Vries	P	9,017,970	8,954,670 99.30%	56,550 0.63%	732,811	6,750 0.07%	9,375,413 99.40%	56,550 0.60%	732,811



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 Ratification of Prior Issue of Options - Euroswiss Equity Group	P	9,681,501	9,487,451 98.00%	187,300 1.93%	69,280	6,750 0.07%	9,908,194 98.14%	187,300 1.86%	69,280
9 Issue of Shares to Related Party – Stewart Howe	P	9,569,001	9,503,226 99.31%	59,025 0.62%	181,780	6,750 0.07%	9,923,969 99.41%	59,025 0.59%	181,780

