



ASX RELEASE

23 November 2023

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.

-ENDS-

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

For further information:

Jonathan Downes
Managing Director
admin@kaiserreef.com.au

Disclosure of Proxy Votes

Kaiser Reef Limited

Annual General Meeting

Thursday, 23 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	10,552,787	10,000,062 94.76%	552,725 5.24%	16,750	0 0.00%	10,014,937 94.77%	552,725 5.23%	16,750	-
2 Re-Election of Director – Adrian Byass	P	17,682,662	17,671,237 99.94%	4,675 0.03%	0	6,750 0.04%	17,932,862 99.97%	4,675 0.03%	0	Passed
3 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	17,657,795	15,975,229 90.47%	1,675,816 9.49%	24,867	6,750 0.04%	16,236,854 90.64%	1,675,816 9.36%	24,867	Passed
4 Ratification of Prior Issue of Options – Listing Rule 7.1	P	17,657,795	15,464,979 87.58%	2,186,066 12.38%	24,867	6,750 0.04%	15,726,604 87.80%	2,186,066 12.20%	24,867	Passed
5 Ratification of Prior Issue of Shares – Shawn Pantan	P	17,657,795	15,663,979 88.71%	1,987,066 11.25%	24,867	6,750 0.04%	15,925,604 88.91%	1,987,066 11.09%	24,867	Passed
6 Ratification of Prior Issue of Shares – Dylan Morgan	P	16,995,965	16,502,529 97.10%	486,686 2.86%	24,867	6,750 0.04%	16,764,154 97.18%	486,686 2.82%	24,867	Passed
7 Ratification of Prior Issue of Shares – Andy Tran	P	17,657,795	17,164,359 97.21%	486,686 2.76%	24,867	6,750 0.04%	17,425,984 97.28%	486,686 2.72%	24,867	Passed
8 Approval of 7.1A Mandate	P	17,557,034	15,410,229 87.77%	2,140,055 12.19%	125,628	6,750 0.04%	15,671,854 87.99%	2,140,055 12.01%	125,628	Passed



			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 Issue of Options to Related Party – Adrian Byass	P	14,467,662	11,862,296 81.99%	2,590,616 17.91%	3,215,000	14,750 0.10%	12,131,921 82.40%	2,590,616 17.60%	3,215,000	Passed
10 Issue of Options to Related Party – Jonathan Downes	P	14,087,037	11,481,671 81.51%	2,590,616 18.39%	3,595,625	14,750 0.10%	11,511,296 81.63%	2,590,616 18.37%	3,835,625	Passed
11 Issue of Options to Related Party – Stewart Howe	P	17,370,162	14,764,796 85.00%	2,590,616 14.91%	312,500	14,750 0.08%	15,034,421 85.30%	2,590,616 14.70%	312,500	Passed

