



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 Section 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 --

RELEASE AND CONTACT INFORMATION

AUTHORISATION FOR RELEASE

The Board of Kaiser Reef has authorised this announcement for release.

CONTACT INFORMATION

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SUBSCRIBE FOR ANNOUNCEMENTS

To keep abreast of the Company's latest announcements and developments available to investors please subscribe to our mailing list at <https://kaiserreef.com.au/contact/>

ABOUT KAISER REEF LIMITED

Kaiser Reef is a profitable, ASX listed, gold producer and exploration company with assets in the Eastern States of Australia.

In **Tasmania**, Kaiser owns and operates the Henty Gold Mine, with underground operations, a 300,000tpa processing plant and associated exploration tenements. Henty has a Mineral Resource Estimate of 438koz @ 3.3g/t and an Ore Reserve Estimate of 199koz @ 3.3g/t Au ².

In **Victoria**, Kaiser owns, operates and is actively exploring the Maldon Gold Project. The Project includes multiple historical underground mines, including the Union Hill Gold Mine that is fully permitted and on care and maintenance, and a currently operating 200,000tpa processing plant. Kaiser also owns the A1 Gold Mine in Victoria, which is currently being transitioned to care and maintenance. Maldon has a production history of over 1.75Moz prior to 1926 ³. Currently Kaiser's Union Hill Mine has a resource of 186koz @ 4.4g/t ¹.

References: ¹: 21/07/2022, Maldon Gold Resource – Updated; ²: 23/10/2025, Henty Reserves Increase by 29%; ³: 28/06/1994, ASX:AGS Alliance Gold Mines NL Prospectus.

Disclosure of Proxy Votes

Kaiser Reef Limited

Annual General Meeting

Monday, 17 November 2025



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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 Adoption of Remuneration Report	P	162,508,324	162,485,168 99.99%	12,156 0.01%	312,500	11,000 0.01%	162,496,168 99.99%	12,156 0.01%	312,500	Carried
2 Re-election of Director - Stewart Howe	P	174,491,331	150,363,188 86.17%	24,117,143 13.82%	591,786	11,000 0.01%	150,374,188 86.18%	24,117,143 13.82%	591,786	Carried
3 Re-election of Director - Craig Dingley	P	175,018,117	174,997,117 99.99%	10,000 0.01%	65,000	11,000 0.01%	175,008,117 99.99%	10,000 0.01%	65,000	Carried
4 Approval of 10% Placement Facility	P	175,083,117	150,232,042 85.81%	24,840,075 14.19%	0	11,000 0.01%	150,243,042 85.81%	24,840,075 14.19%	0	Carried
5 Refresh of Employee Securities Incentive Plan	P	162,820,824	132,862,606 81.60%	29,947,218 18.39%	0	11,000 0.01%	132,873,606 81.61%	29,947,218 18.39%	0	Carried

