



**Kalamazoo
Resources Ltd**
ACN: 150 026 850
ASX: KZR

Head Office
Unit 3
328 Reserve Road
Cheltenham 3192
Victoria

16 Douro Place
West Perth 6005
Western Australia

Phone 1300 782 988

Fax +61 8 9481 8488

admin@kzr.com.au

kzr.com.au

ASX Announcement

18th November 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at the Annual General Meeting of Shareholders held today all Resolutions were passed on a poll called by the Chairman.

In accordance with the Listing Rules and the Corporations Act please find attached the results of each of the resolutions put to the Annual General Meeting.

A handwritten signature in blue ink, appearing to read "AB Crawford".

Bernard Crawford
Company Secretary

KALAMAZOO RESOURCES LIMITED (ASX: KZR)

RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2020

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	Passed	Poll	62,637,300 99.89%	69,901 0.11%	112,300	62,504,190	69,901	112,300	133,110
2	Re-election of Director – Angus Middleton	Passed	Poll	64,207,411 99.94%	35,336 0.06%	481,905	64,074,433	35,336	481,905	132,978
3	Approval of Additional 10% Placement Facility	Passed	Poll	64,510,069 99.84%	101,813 0.16%	112,770	64,372,759	101,813	112,770	137,310
4	Approval of Employee Securities Incentive Plan	Passed	Poll	61,453,239 98.01%	1,249,962 1.99%	116,300	61,320,929	1,249,962	116,300	132,310
5	Approval of Potential Termination Benefits under the Plan	Passed	Poll	62,603,478 99.84%	98,253 0.16%	117,770	62,467,085	98,253	117,770	136,393
6 (a)	Approval of Performance Rights to Luke Reinehr	Passed	Poll	62,270,896 97.99%	1,278,314 2.01%	113,438	62,270,896	1,278,314	113,438	130,758
6 (b)	Approval of Performance Rights to Paul Adams	Passed	Poll	63,332,900 98.02%	1,278,314 1.98%	113,438	63,202,142	1,278,314	113,438	130,758
6 (c)	Approval of Performance Rights to Angus Middleton	Passed	Poll	62,955,995 98.00%	1,283,314 2.00%	113,438	62,800,237	1,283,314	113,438	155,758