



ASX RELEASE

17 November 2021

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

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

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Disclosure of Proxy Votes

Kaiser Reef Limited

Annual General Meeting

Wednesday, 17 November 2021



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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	6,233,158	6,101,316 97.88%	73,842 1.18%	6,750	58,000 0.93%	6,350,113 98.85%	73,842 1.15%	6,750
2 Re-Election of Director – Adrian Byass	P	9,748,033	9,657,520 99.07%	25,763 0.26%	0	64,750 0.66%	13,118,067 99.80%	25,763 0.20%	0
3 Election of Director – Stewart Howe	P	9,635,533	9,568,308 99.30%	2,475 0.03%	112,500	64,750 0.67%	13,028,855 99.98%	2,475 0.02%	112,500
4 Appointment of Auditor at AGM to Fill Vacancy	P	9,727,045	9,662,295 99.33%	0 0.00%	20,988	64,750 0.67%	13,122,842 100.00%	0 0.00%	20,988
5 Issue of Performance Rights and Options to Related Party – Stewart Howe	P	9,597,045	9,408,453 98.03%	83,842 0.87%	38,488	104,750 1.09%	12,909,000 99.35%	83,842 0.65%	38,488
6 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	7,492,507	7,306,390 97.52%	81,367 1.09%	61,776	104,750 1.40%	10,806,937 99.25%	81,367 0.75%	61,776
7 Ratification of Prior Issue of Options – Listing Rule 7.1	P	9,573,757	9,372,639 97.90%	96,368 1.01%	174,276	104,750 1.09%	12,873,186 99.26%	96,368 0.74%	174,276



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 Approval to Issue Options	P	9,730,533	9,529,415 97.93%	96,368 0.99%	17,500	104,750 1.08%	13,029,962 99.27%	96,368 0.73%	17,500
9 Approval of 7.1A Mandate	P	9,634,104	9,472,854 98.33%	56,500 0.59%	113,929	104,750 1.09%	12,973,401 99.57%	56,500 0.43%	113,929

