

RESULTS OF 2023 GENERAL MEETING

Kalgoorlie Gold Mining Limited (ASX:KAL) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

One resolution was not put to the meeting – *Resolution 7 - Approval to issue any SPP Shortfall Securities*, as there were no shortfall securities following the SPP.

Attached is a summary of the results of the meeting.

For more information about KalGold and its Projects, please visit the ASX platform (ASX: KAL) or the Company's website, www.kalgoldmining.com.au.

This announcement has been authorised by the Board of Kalgoorlie Gold Mining Limited.

Please direct enquiries or requests for further information to:

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Results of meeting

Name of entity

Kalgoorlie Gold Mining Limited

ACN 645 666 164

Date of meeting

19 July 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1a	Ratification of issue of Tranche 1 Placement Shares under LR 7.1	Passed	Poll	N/A	29,331,230	99.4%	174,046	0.6%	0	17,493,148	174,046	0	701,541
1b	Ratification of issue of Tranche 1 Placement Shares under LR 7.1A	Passed	Poll	N/A	29,331,230	99.4%	174,046	0.6%	0	17,493,148	174,046	0	701,541
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	29,331,230	99.4%	174,046	0.6%	0	17,493,148	174,046	0	701,541
3	Approval to issue Placement Options	Passed	Poll	N/A	28,243,671	95.7%	1,261,605	4.3%	0	16,405,589	1,261,605	0	701,541
4	Approval to issue SPP Options	Passed	Poll	N/A	28,242,150	95.7%	1,261,605	4.3%	0	16,493,568	1,261,605	0	612,041
5a	Approval to issue Director SPP Options to P Gately	Passed	Poll	N/A	27,880,572	94.5%	1,622,676	5.5%	507	16,057,491	1,622,676	507	686,540
5b	Approval to issue Director SPP Options to M Painter	Passed	Poll	N/A	27,880,572	94.5%	1,622,676	5.5%	507	16,057,491	1,622,676	507	686,540
5c	Approval to issue Director SPP Options to C McKenzie	Passed	Poll	N/A	27,880,572	94.5%	1,622,676	5.5%	507	16,057,491	1,622,676	507	686,540
5d	Approval to issue Director SPP Options to A Penkethman	Passed	Poll	N/A	27,280,423	94.4%	1,622,676	5.6%	600,656	15,457,342	1,622,676	600,656	686,540
6	Approval of issue of Shares to Lead Manager	Passed	Poll	N/A	29,185,435	98.9%	319,334	1.1%	507	17,209,616	319,334	507	839,278