



20 November, 2017

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NEW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Kalamazoo Resources Limited advises that each of the following resolutions put to the Annual General Meeting of the Company held on 20 November 2017 were passed on a show of hands.

The instructions given to validly held proxies in respect of the resolutions were as follows:

	Resolution	For	Against	Discretionary	Abstain
1	Adoption of the Remuneration Report	42,522,486	120,000	315,000	1,643,151
2	Re-election of Director – Luke Reinehr	44,265,637	20,000	315,000	Nil
3	Ratification of Prior Issue of Shares	44,235,637	50,000	315,000	Nil
4	Ratification of Prior Issue of Shares	42,190,885	65,000	315,000	2,029,752
5	Approval for the Issue of Shares	42,170,885	85,000	315,000	2,029,752
6	Approval of Additional 10% Placement Facility	44,200,637	85,000	315,000	Nil

Yours faithfully

Bernard Crawford
Company Secretary

Kalamazoo Resources Ltd ACN 150 026 850
Suite 7, 8 Clive Street West Perth WA 6005
Postal: PO Box 804 West Perth WA 6872
Phone: 1300 782 988 Office: +61 8 9481 8188 Fax: +61 8 9481 8488
Email: peter.benjamin@kzr.com.au www.kzr.com.au