



ASX Announcement

24th February 2020

RESULTS OF GENERAL MEETING

The Directors of Kalamazoo Resources Limited (ASX: KZR) wish to advise that at a 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 General Meeting.

A handwritten signature in blue ink that reads "Bernard Crawford".

Bernard Crawford
Company Secretary

**Kalamazoo
Resources Ltd**
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KALAMAZOO RESOURCES LIMITED (ASX: KZR)
RESULTS OF GENERAL MEETING HELD ON 24 FEBRUARY 2020

	Resolution	Result	Voting Method	Poll Results			Proxies Received			
				For	Against	Abstain	For	Against	Abstain	Discretionary
1 (a)	Ratification of prior issue of Placement Shares	Passed	Poll	50,651,123 99.96%	20,000 0.04%	Nil	48,714,227	20,000	Nil	1,351,896
1 (b)	Ratification of prior issue of Placement Shares	Passed	Poll	50,651,123 99.96%	20,000 0.04%	Nil	48,714,227	20,000	Nil	1,351,896
2	Ratification of prior issue of Advisor Shares	Passed	Poll	70,511,123 99.77%	160,000 0.23%	Nil	68,574,227	160,000	Nil	1,351,896
3	Ratification of prior issue of Options	Passed	Poll	70,049,123 99.97%	20,000 0.03%	Nil	68,112,227	20,000	Nil	1,351,896
4	Approval to issue Placement Options	Passed	Poll	50,651,123 99.96%	20,000 0.04%	Nil	48,714,224	20,000	Nil	1,351,896
5	Amendment to the Constitution	Passed	Poll	70,616,123 99.99%	10,000 0.01%	Nil	68,679,227	10,000	45,000	1,351,896