



**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

11 November 2020

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

2020 VIRTUAL ANNUAL GENERAL MEETING – ATTENDANCE GUIDE

The 2020 Annual General Meeting (**AGM or Meeting**) for Kalamazoo Resources Limited (**KZR or Company**) is scheduled to commence at **9.30am (WST) on Wednesday 18 November 2020**. Due to COVID-19 and in the interests of public health and safety, the Company has decided that Shareholders will not be provided with the opportunity to physically attend the AGM which will be conducted as a virtual meeting only.

All resolutions at the AGM will be voted on by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by appointing a proxy or by poll during the Meeting (which will be taken electronically). Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.

How Shareholders Can Participate

Shareholders can participate in the AGM using the Meeting ID and Shareholder ID on the personalised Proxy Form sent to them on 16 October 2020 at www.advancedshare.com.au/virtual-meeting.

Investors who have recently become KZR Shareholders, and who have not otherwise received a personalised Proxy Form, should contact Advanced Share Registry on (08) 9289 8033 to obtain their access details.

The Meeting portal will be open to enable Shareholders to post questions prior to the Meeting from 13 November 2020 and Shareholders will also be able to ask questions during the Meeting.

Visitors

Visitors will be able to observe the Meeting by using the following link:

<https://www.advancedshare.com.au/Dashboard/Meeting-Casting-Control?meetingid=KZR0005>

You will be required to provide your name, organisation details and email address before gaining access to the Meeting. Visitors will only be able to watch and listen to proceedings – they will not be able to submit questions or vote on resolutions. Access to the portal will be made available from 9.00am (WST) on Wednesday 18 November 2020.

Shareholders and visitors experiencing technical difficulties in accessing the Meeting on the day should contact Advanced Share Registry on +61 (0) 8 6500 2108 for assistance.

Should Shareholders or visitors have any queries in relation to the arrangements for this Meeting please contact the Company Secretary on 1300 782 988 or by email to bernard.crawford@kzr.com.au.

For and behalf of the Board.



Bernard Crawford
Company Secretary