



Kaili Resources Limited
ARBN 077 559 525
Suite 1312
87-89 Liverpool Street
Sydney NSW 2000, Australia
T: +61 2 9264 6288
E: contact@kailigroup.com.au

8 December 2023

ASX Market Announcements

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 Kaili Resources Limited (ASX Code: KLR) advises the results of its 2023 Annual General Meeting held on 8 December 2023.

Details of the resolutions and the poll results in respect to the resolutions are set out in the attached table.

Authorised by:

Long Zhao Director/Company Secretary

For personal use only

Results of meeting

Name of entity

KAILI RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

077 559 525

Date of meeting

8-Dec-23

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
1	Election of Mr Jianzhong Yang as a Director	PASSED	Poll	N/A	108,839,993	100.00%	0	0.00%	0	108,839,993	0	0	0
2	Election of Mr Long Zhao as a Director	PASSED	Poll	N/A	108,309,993	100.00%	0	0.00%	0	94,921,707	0	0	13,388,286
3	Approval of appointment and remuneration of the auditor	PASSED	Poll	N/A	108,309,993	100.00%	0	0.00%	0	94,921,707	0	0	13,388,286