



**Kaili Resources Limited**  
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7 November 2024

ASX Market Announcements

#### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Kaili Resources Limited (ASX: KLR) (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 18 December 2024 when Directors may be elected.

The closing date for the receipt of signed written consent to nomination from persons wishing to be considered for election as a director of the Company is 5pm Sydney time on 14 November 2024.

A notice of AGM will be issued in due course.

Authorised by:

Long Zhao  
Director/Secretary

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