ASX ANNOUNCEMENT

2025 AGM VOTING RESULTS

Kali Metals Limited (**ASX: KM1**) (**"Kali"** or **"the Company"**) is pleased to report the voting results from its 2025 Annual General Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

Authorised for release by the Board of Kali Metals Limited.

For further information please contact:

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About Kali Metals Limited

Kali Metals' (ASX: KM1) portfolio of assets cover 4,029km^2 of exploration tenure prospective for gold, lithium and critical minerals, located in WA (including the Pilbara and Eastern Yilgarn) and the Southern Lachlan Fold Belt (in NSW and Victoria).

Kali Metals has a team of well credentialed professionals who are focused on exploring and developing commercial resources and identifying new strategic assets to add to the portfolio. Kali Metals has a number of prospective gold, lithium and tin Projects within its existing tenure and is committed to generate shareholder value through exploration and development of these assets.

Disclosure of Proxy Votes

Kali Metals Limited

Annual General Meeting

Wednesday, 12 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	54,733,407	54,409,061 99.41%	186,627 0.34%	29,155,250	137,719 0.25%	54,820,124 99.66%	186,627 0.34%	29,155,250	-
2 Re-Election of Director – Mr Simon Coyle	P	85,071,338	84,874,470 99.77%	51,149 0.06%	415,350	145,719 0.17%	86,393,533 99.94%	51,149 0.06%	415,350	Carried
3 Ratification of prior issue of Florance Consideration Shares	P	84,229,910	84,008,129 99.74%	76,062 0.09%	0	145,719 0.17%	85,527,192 99.91%	76,062 0.09%	0	Carried
4 Ratification of prior issue of Peggy Consideration Shares	P	85,486,688	85,256,741 99.73%	84,228 0.10%	0	145,719 0.17%	86,775,804 99.90%	84,228 0.10%	0	Carried
5 Ratification of prior issue of Placement Shares	P	85,104,188	84,879,241 99.74%	79,228 0.09%	0	145,719 0.17%	86,194,304 99.91%	79,228 0.09%	0	Carried
6 Approval of 10% Placement Facility	P	85,486,688	85,260,239 99.74%	80,730 0.09%	0	145,719 0.17%	86,779,302 99.91%	80,730 0.09%	0	Carried
7 Re-approval of Employee Securities Incentive Plan	P	54,731,259	54,500,353 99.58%	85,187 0.16%	29,157,398	145,719 0.27%	54,919,416 99.85%	85,187 0.15%	29,157,398	Carried
8 Approval of potential termination benefits under the Plan	P	56,339,438	55,958,348 99.32%	235,371 0.42%	29,147,250	145,719 0.26%	57,477,411 99.59%	235,371 0.41%	29,147,250	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Approval of issue of MD Performance Rights	P	56,039,438	55,673,687 99.35%	220,032 0.39%	29,147,250	145,719 0.26%	56,892,750 99.61%	220,032 0.39%	29,147,250	Carried
10a Approval of issue of Director Performance Rights - 1,650,000 Director Performance Rights to Luke Reinehr	P	55,441,407	55,067,490 99.33%	227,688 0.41%	29,147,250	146,229 0.26%	56,587,063 99.60%	227,688 0.40%	29,147,250	Carried
10b Approval of issue of Director Performance Rights - 1,650,000 Director Performance Rights to Graeme Sloan	P	85,486,688	85,112,771 99.56%	227,688 0.27%	0	146,229 0.17%	85,832,344 99.74%	227,688 0.26%	0	Carried
10c Approval of issue of Director Performance Rights - 1,650,000 Director Performance Rights to Simon Coyle	P	85,086,688	84,712,771 99.56%	227,688 0.27%	0	146,229 0.17%	86,232,344 99.74%	227,688 0.26%	0	Carried