



ASX Announcement
19 November 2021

Results of Annual General Meeting

Yandal Resources Ltd (ASX: YRL) advises that in accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting held today, 19 November 2021 are as set out in the attached summary.

All resolutions were passed by the requisite majority and determined by a way of a poll.

This announcement was authorised for release by the Board of the Company.

For further information please contact

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Registered Address

Yandal Resources Limited
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Board Members

Lorry Hughes	Managing Director/CEO
Tim Kennedy	Non-Executive Chairman
Katina Law	Non-Executive Director
Bianca Taveira	Company Secretary

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Gold Projects

Ironstone Well (100% owned)	
Barwidgee (100% owned)	
Mt McClure (100% owned)	
Gordons (100% owned)	
Shares on Issue	101,788,135
Share Price	\$0.44
Market Cap	\$45M
ASX Code	YRL

Yandal Resources Limited
Annual General Meeting
Friday, 19 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Withheld	For	Against	Withheld*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	49,042,702 99.84%	54,277 0.11%	25,990 0.05%	176,877	49,308,692 99.89%	54,277 0.11%	176,877	Carried	NA
2. Election of Director - Timothy Kennedy	Ordinary	39,610,684 99.79%	54,277 0.14%	30,990 0.08%	14,608,458	39,881,674 99.86%	54,277 0.14%	14,608,458	Carried	NA
3. Approval of Additional 10% Capacity	Special	54,214,523 99.83%	58,896 0.11%	30,990 0.06%	0	54,485,513 99.89%	58,896 0.11%	0	Carried	NA
4. Approval to Issue Securities Under Employee Incentive Scheme	Ordinary	49,214,579 99.83%	54,277 0.11%	30,990 0.06%	4,604,563	49,485,569 99.89%	54,277 0.11%	4,604,563	Carried	NA
5. Approval to Issue Performance Rights to Lorry Hughes	Ordinary	49,569,960 99.82%	58,896 0.12%	30,990 0.06%	4,644,563	49,840,950 99.88%	58,896 0.12%	4,644,563	Carried	NA
6. Approval to Issue Performance Rights to Timothy Kennedy	Ordinary	54,117,013 99.80%	58,896 0.11%	48,500 0.09%	40,000	54,405,513 99.89%	58,896 0.11%	40,000	Carried	NA
7. Approval to Issue Performance Rights to Katina Law	Ordinary	53,814,523 99.83%	58,896 0.11%	30,990 0.06%	400,000	54,085,513 99.89%	58,896 0.11%	400,000	Carried	NA
8. Appointment of Auditor	Ordinary	54,273,419 99.94%	0 0.00%	30,990 0.06%	0	54,544,409 100.00%	0 0.00%	0	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.