

## Results of General Meeting

**Yandal Resources Ltd (ASX: YRL)** advises that in accordance with ASX Listing Rule 3.13.2, the results of the General Meeting held today, 19 May 2022 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

**Bianca Taveira, Company Secretary**

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by phone 08 9389 9021



### Registered Address

Yandal Resources Limited  
ACN 108 753 608 ABN 86 108 753 608

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Nedlands WA 6009  
**P** PO Box 1104  
Nedlands WA 6909

### Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	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	116,091,553
Share Price	\$0.20
Market Cap	\$23M
ASX Code	YRL



**YANDAL RESOURCES LIMITED (ASX: YRL)**  
**GENERAL MEETING**  
**Thursday, 19 May 2022**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) and ASX Listing Rule 3.13.2, the following statistics are provided in respect of each resolution on the agenda.

	RESOLUTION TYPE	Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		CARRIED/NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Election of Director – Gregory Evans	Ordinary	<b>Carried</b>	32,276,438 (94.42%)	0	1,905,680 (5.58%)	0	39,837,630 (100%)	0	0
2. Approval to Issue Options to Gregory Evans	Ordinary	<b>Carried</b>	26,179,287 (93.21%)	0	1,905,680 (6.79%)	1,410,196	33,740,479 (100%)	0	1,410,196
3. Approval to Issue Options to Tim Kennedy	Ordinary	<b>Carried</b>	26,089,287 (93.19%)	0	1,905,680 (6.81%)	1,500,196	33,650,479 (100%)	0	1,500,196

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