



## ASX Announcement

28 November 2023

# 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, 28 November 2023 are as set out in the attached summary.

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

## Authorised by the Board of Yandal Resources

For further information please contact

**Tim Kennedy, Managing Director**

**Greg Fitzgerald, Company Secretary**

by email [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au); or

by phone 08 9389 9021



### Registered Address

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

**A** Level 1, U5/62 Ord Street

West Perth WA 6005  
**P** PO Box 1104  
Nedlands WA 6909

### Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Chris Oorschot	Technical Director
Greg Fitzgerald	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	187,905,744
Share Price	\$0.09
Market Cap	\$16.9M
ASX Code	YRL

**YANDAL RESOURCES LIMITED (ASX: YRL)**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 28 November 2023**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) 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. Adoption of Remuneration Report	Non-Binding	Carried	76,763,947	0	90,113	818,355	76,854,060 100.00%	0 0.00%	818,355
2. Re-election of Director – Greg Evans	Ordinary	Carried	79,279,655	0	100,113	808,355	79,379,768 100.00%	0 0.00%	808,355
3. Election of Director – Chris Oorschot	Ordinary	Carried	79,267,655	12,000	100,113	808,355	79,367,768 99.98%	12,000 0.02%	808,355
4. Approval of additional 10% capacity	Special	Carried	46,295,358	12,000	97,613	33,783,152	46,392,971 99.97%	12,000 0.03%	33,783,152
5. Approval to issue options to Greg Evans	Ordinary	Carried	78,956,004	820,355	97,613	2500	79,053,617 98.97%	820,355 1.03%	2,500
6. Approval to issue options to T Kennedy	Ordinary	Carried	79,019,118	808,355	100,113	0	79,119,231 98.99%	808,355 1.01%	0
7. Approval to issue options to Katina Law	Ordinary	Carried	77,324,135	820,355	100,113	0	77,424,248 98.95%	820,355 1.05%	0
8. Approval to issue options to C Oorschot	Ordinary	Carried	79,267,655	820,355	100,113	0	79,367,768 98.98%	820,355 1.02%	0
9. Approval to issue Tranche 2 shares	Ordinary	Carried	27,056,086	14,984,818	17,613	34,574,797	27,073,699 100.00%	0 0.00%	49,559,615
10. Approval to issue Tranche 2 options	Ordinary	Carried	27,056,086	15,984,818	17,613	33,574,797	27,073,699 96.44%	1,000,000 3.56%	48,559,615

		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)		
	RESOLUTION TYPE	CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
11. Approval to issue shares and options to Katina Law	Ordinary	Carried	73,872,181	800,000	17,613	0	73,889,794 98.93%	800,000 1.07%	0
12. Approval to issue shares and options to Greg Evans	Ordinary	Carried	75,504,050	800,000	17,613	0	75,521,663 98.95%	800,000 1.05%	0
13. Approval to issue shares and options to Tim Kennedy	Ordinary	Carried	75,555,164	800,000	17,613	0	75,572,777 98.95%	800,000 1.05%	0
14. Approval to issue shares and options to Chris Oorschot	Ordinary	Carried	75,815,701	800,000	17,613	0	75,833,314 98.96%	800,000 1.04%	0
15. Approval to issue options to MST Financial Services	Ordinary	Carried	75,815,701	800,000	17,613	0	75,833,314 98.96%	800,000 1.04%	0
16. Ratification of prior Tranche 1 share issue – Listing Rule 7.1	Ordinary	Carried	22,034,728	14,984,818	17,613	34,574,797	22,052,341 100.00%	0 0.00%	49,559,615
17. Ratification of prior Tranche 1 share issue – Listing Rule 7.1a	Ordinary	Carried	22,034,728	14,984,818	17,613	34,574,797	22,052,341 100.00%	0 0.00%	49,559,615

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.