

ASX Announcement

29 November 2023

## Results of Annual General Meeting

Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

- END -

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

For further information contact:

**Executive Director**

*Henry Renou*

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### About Bindi Metals

Bindi Metals is focused on copper and rare earth exploration with projects that are strategically located in tier 1, highly prospective, world class mining jurisdictions with proven geological potential. The projects are enriched by deep market intelligence, methodical exploration, and are managed by industry leaders. Bindi Metals aim is to explore and discover critical minerals essential to the global energy transition and to grow the Company for the benefit of all stakeholders.

#### Registered Office

Level 8, London House,  
216 St Georges Terrace,  
Perth WA 6000

**INVESTOR CENTRE**

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,708,256 67.96%	5,500 0.22%	800,000 31.82%	0	2,623,256 99.79%	5,500 0.21%	1,222,500	Carried
2 Election of Director - Steven Formica	Ordinary	1,404,517 63.55%	0	805,500 36.45%	1,390,292	3,547,517 100.00%	0	1,390,292	Carried
3 Re-election of Director - Ariel (Eddie) King	Ordinary	2,219,809 73.37%	0	805,500 26.63%	575,000	4,362,809 100.00%	0	575,000	Carried
4 Approval of 10% Placement Capacity	Special	2,794,809 77.63%	0	805,500 22.37%	0	4,937,809 100.00%	0	0	Carried
5 Approval to issue Performance Rights to a related party – Ariel (Eddie) King	Ordinary	2,179,051 72.02%	40,758 1.35%	805,500 26.63%	575,000	4,322,051 99.07%	40,758 0.93%	575,000	Carried
6 Approval to issue Performance Rights to a related party – Henry Renou	Ordinary	2,649,551 75.79%	40,758 1.17%	805,500 23.04%	0	4,792,551 99.16%	40,758 0.84%	0	Carried
7 Replacement of Constitution	Special	2,788,351 77.45%	6,458 0.18%	805,500 22.37%	0	4,931,351 99.87%	6,458 0.13%	0	Carried
8 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Bindi Metals Equity Incentive Plan	Ordinary	697,559 45.58%	27,458 1.79%	805,500 52.63%	0	1,618,059 98.33%	27,458 1.67%	0	Carried

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