

21 August 2024

# Results of General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**) advises the outcome of resolutions put to Shareholders at the General Meeting (**Meeting**) held today, Wednesday 21 August 2024.

All resolutions were carried on a Poll:

Resolution 1 – Ratification of Convertible Securities;  
Resolution 2 – Ratification of Commencement Shares;  
Resolution 3 – Approval to Issue Convertible Securities;  
Resolution 4A – Approval to Issue Subscription Options – Tranche 1;  
Resolution 4B – Approval to Issue Subscription Options – Tranche 2;  
Resolution 5 – Ratification of Prior Issue of Shares Under the Placement;  
Resolution 6 – Approval to Issue Placement Options;  
Resolution 7 – Director Participation in Placement – Wayne Zekulich;  
Resolution 8 – Director Participation in Placement – Darren Wates; and  
Resolution 9 – Director Participation in Placement – Paul Brown.

Resolution 10 was withdrawn from the Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised for release by:

Carly Terzanidis  
**Company Secretary**  
Jindalee Lithium Limited

For further information please contact:

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# Disclosure of Proxy Votes

Jindalee Lithium Ltd

General Meeting

Wednesday, 21 August 2024



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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 RATIFICATION OF CONVERTIBLE SECURITIES	P	26,412,719	22,665,660 85.81%	2,742,719 10.38%	7,000	1,004,340 3.80%	23,677,000 89.62%	2,742,719 10.38%	7,000	Passed
2 RATIFICATION OF COMMENCEMENT SHARES	P	26,412,719	22,664,960 85.81%	2,743,419 10.39%	7,000	1,004,340 3.80%	23,676,300 89.62%	2,743,419 10.38%	7,000	Passed
3 APPROVAL TO ISSUE CONVERTIBLE SECURITIES	P	26,412,719	22,677,960 85.86%	2,730,419 10.34%	7,000	1,004,340 3.80%	23,689,300 89.67%	2,730,419 10.33%	7,000	Passed
4(A) APPROVAL TO ISSUE SUBSCRIPTION OPTIONS – TRANCHE 1	P	26,412,719	22,675,429 85.85%	2,732,620 10.35%	7,000	1,004,670 3.80%	23,687,099 89.66%	2,732,620 10.34%	7,000	Passed
4(B) APPROVAL TO ISSUE SUBSCRIPTION OPTIONS – TRANCHE 2	P	26,412,719	22,675,429 85.85%	2,732,620 10.35%	7,000	1,004,670 3.80%	23,687,099 89.66%	2,732,620 10.34%	7,000	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	P	26,412,719	22,662,429 85.80%	2,745,620 10.40%	7,000	1,004,670 3.80%	23,667,099 89.60%	2,745,620 10.40%	14,000	Passed
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	26,412,719	25,375,706 96.07%	32,673 0.12%	7,000	1,004,340 3.80%	26,380,046 99.88%	32,673 0.12%	14,000	Passed
7 DIRECTOR PARTICIPATION IN PLACEMENT – WAYNE ZEKULICH	P	26,311,162	25,274,149 96.06%	32,673 0.12%	108,557	1,004,340 3.82%	26,285,489 99.88%	32,673 0.12%	108,557	Passed



			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
8 DIRECTOR PARTICIPATION IN PLACEMENT – DARREN WATES	P	26,264,496	25,227,483 96.05%	32,673 0.12%	155,223	1,004,340 3.82%	26,238,823 99.88%	32,673 0.12%	155,223	Passed
9 DIRECTOR PARTICIPATION IN PLACEMENT – PAUL BROWN	P	26,311,162	25,274,149 96.06%	32,673 0.12%	108,557	1,004,340 3.82%	26,285,489 99.88%	32,673 0.12%	108,557	Passed
10 ISSUE OF OPTIONS TO WAYNE ZEKULICH	-	23,544,569	20,424,233 86.75%	2,115,996 8.99%	644,673	1,004,340 4.27%	Resolution withdrawn			Passed

