

ASX Announcement

20 November 2024

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.

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

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For more information contact:

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Non-Executive Chairman

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About Bindi Metals Limited

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

Bindi Metals Limited
Annual General Meeting
Wednesday, 20 November 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	2,949,676 70.85%	13,300 0.32%	1,200,000 28.83%	38,881	4,264,676 99.69%	13,300 0.31%	38,881	Carried
2 Re-election of Director - Henry Renou	Ordinary	5,899,149 82.92%	10,000 0.14%	1,205,500 16.94%	0	7,324,149 99.86%	10,000 0.14%	0	Carried
3 Ratification of a prior issue – Listing Rule 7.1 Placement	Ordinary	4,287,337 77.86%	13,300 0.24%	1,205,500 21.89%	0	5,712,337 99.77%	13,300 0.23%	0	Carried
4 Ratification of a prior issue – Listing Rule 7.1A Placement	Ordinary	5,895,849 99.68%	13,300 0.22%	5,500 0.09%	0	6,120,849 99.78%	13,300 0.22%	0	Carried
5 Issue of Shares – Tranche 2 of the Placement	Ordinary	4,287,337 99.56%	13,300 0.31%	5,500 0.13%	0	4,512,337 99.71%	13,300 0.29%	0	Carried
6 Issue of Options – Joint Lead Managers of the Placement	Ordinary	5,872,468 82.85%	10,000 0.14%	1,205,500 17.01%	26,681	7,297,468 99.86%	10,000 0.14%	26,681	Carried
7 Ratification of a prior issue – Consideration Shares	Ordinary	5,866,010 82.72%	19,758 0.28%	1,205,500 17.00%	23,381	7,291,010 99.73%	19,758 0.27%	23,381	Carried
8 Issue of Shares – Deferred Consideration Shares	Ordinary	5,866,010 82.72%	19,758 0.28%	1,205,500 17.00%	23,381	7,291,010 99.73%	19,758 0.27%	23,381	Carried
9 Approval of 10% Placement Capacity	Special	5,899,149 82.92%	10,000 0.14%	1,205,500 16.94%	0	7,324,149 99.86%	10,000 0.14%	0	Carried
10 Approval to issue Performance Rights to a Related Party – Ariel (Eddie) King	Ordinary	2,943,218 70.05%	53,139 1.26%	1,205,500 28.69%	50,000	4,368,218 98.80%	53,139 1.20%	50,000	Carried
11 Approval to issue Performance Rights to a Related Party – Steve Formica	Ordinary	2,943,218 70.05%	53,139 1.26%	1,205,500 28.69%	2,862,792	4,368,218 98.80%	53,139 1.20%	2,862,792	Carried

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