

Results of Annual General Meeting

Yandal Resources Limited (ASX:YRL) ('the Company') advises that in accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting held today, 26 November 2024 are as set out in the attached summary.

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

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at <https://investorhub.yandalresources.com.au/link/8r6B1r>

Authorised by the board of Yandal Resources

For further information, please contact:

Chris Oorschot

Managing Director
Yandal Resources Limited
yandal@yandalresources.com.au

Greg Fitzgerald

Company Secretary
+61 8 9389 9021
yandal@yandalresources.com.au

Contact Us

A: Level 1 Unit 5/62 Ord Street,
West Perth WA 6005
T: +61 (0)8 9389 9021
E: yandal@yandalresources.com.au
yandalresources.com.au | ASX:YRL

Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Tim Kennedy	Non-Exec Director
Greg Fitzgerald	Company Secretary

YANDAL RESOURCES LIMITED (ASX: YRL)
ANNUAL GENERAL MEETING
Tuesday, 26 November 2024

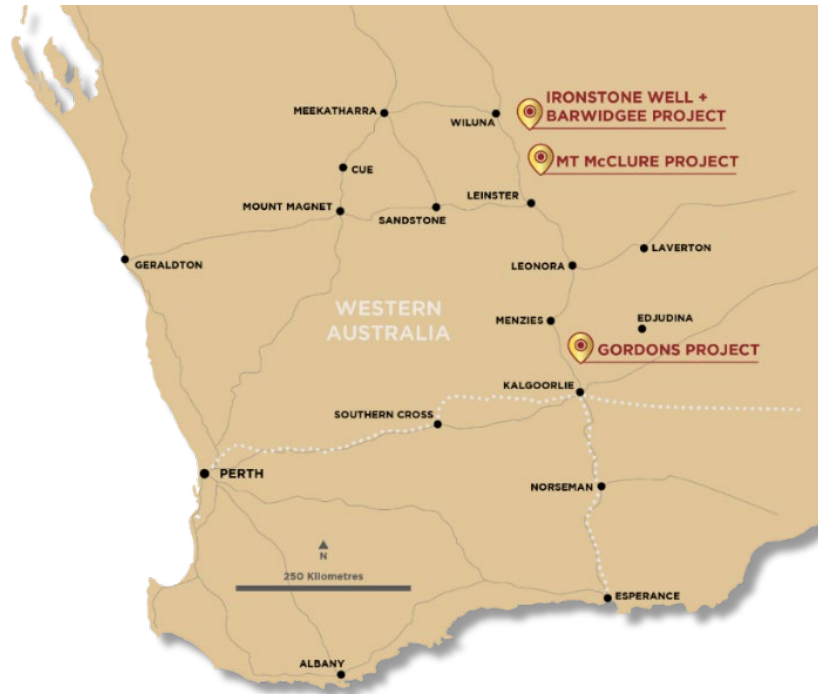
As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	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	169,998,866	26,700	12,000	0	170,010,866 99.98%	26,700 0.02%	24,000
2. Re-election of Director – Timothy Evans	Ordinary	Carried	173,225,566	26,700	12,000	0	173,261,566 99.98%	26,700 0.02%	0
3. Ratification of prior share issue	Ordinary	Carried	98,705,943	26,700	12,000	0	98,717,943 99.97%	26,700 0.03%	24,000
4. Approval of additional 10% capacity	Special	Carried	173,252,266	0	12,000	0	173,288,266 100.00%	0 0.00%	0
5. Approval to issue options to Greg Evans	Ordinary	Carried	172,511,474	38,700	12,000	0	172,547,474 99.98%	38,700 0.02%	0
6. Approval to issue options to T Kennedy	Ordinary	Carried	173,240,266	12,000	12,000	0	173,276,266 99.99%	12,000 0.01%	0
7. Approval to issue options to Katina Law	Ordinary	Carried	170,727,420	38,700	12,000	0	170,763,420 99.98%	38,700 0.02%	0
8. Approval to issue options to C Oorschot	Ordinary	Carried	173,175,104	38,700	12,000	0	173,211,104 99.98%	38,700 0.02%	0
9. Approval to issue shares under the ESOP	Ordinary	Carried	169,992,866	32,700	12,000	0	170,004,866 99.97%	56,700 0.03%	0
10. Replacement of Constitution	Special	Carried	173,225,566	26,700	12,000	0	173,261,566 99.98%	26,700 0.02%	0

* 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.

About Yandal Resources Limited

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.



Yandal Resources' gold project locations.