

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 2019 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 and on behalf of the Board

Bianca Taveira
Company Secretary

About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Yandal Resources' Board has a track record of successful discovery, mine development and production.



Registered Address

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

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Nedlands WA 6009
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Nedlands WA 6909

Board Members

Lorry Hughes	Managing Director/CEO
Katina Law	Chair
Kelly Ross	Non-Executive Director
Bianca Taveira	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	64,447,903
Share Price	\$0.26
Market Cap	\$17M
ASX Code	YRL



YANDAL RESOURCES LIMITED (ASX: YRL)
ANNUAL GENERAL MEETING
Thursday, 28 November 2019

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	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 Result
		VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Non-Binding Resolution Adoption of Remuneration Report	Non-Binding	26,584,063 (98.71%)	0	347,334 (1.29%)	3,745,780	27,231,731 (100%)	0	3,745,780	Carried
Ordinary Resolution Re-election of Director – Ms Kelly Ross	Ordinary	30,251,717 (98.87%)	0	347,334 (1.13%)	78,126	30,899,385 (100%)	0	78,126	Carried
Special Resolution Approval of Additional Placement Facility	Special	30,329,843 (98.87%)	0	347,334 (1.13%)	0	30,977,511 (100%)	0	0	Carried
Special Resolution Amendment to the Company's Constitution	Special	30,319,843 (98.87%)	0	347,334 (1.13%)	10,000	30,967,511 (100%)	0	10,000	Carried

* 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.