

22 May 2024

## Results of Annual General Meeting

Yari Minerals Limited (ASX: YAR) (“Yari” or “the Company”) advises the resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today.

In accordance with ASX Listing Rule 3.13.12 and Section 251AA of *the Corporations Act 2001*, we advise the poll and proxy votes received detailed on page 2.

The Chairman voted all undirected proxies under their control in favour of all resolutions.

No resolutions, other than those referred to on page 2, were put forward to shareholders.

This announcement was authorised for issue to the ASX by the Company Secretary.

For further information please contact:

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### About Yari Minerals

Yari Minerals Limited (ASX: YAR) owns 100% interests in the Pilbara Lithium and Wandagee Projects, which comprise approximately 1,400km<sup>2</sup> in 6 granted exploration licences located in the Pilbara and Gascoyne regions of Western Australia.

The Pilbara Projects are highly prospective for lithium and situated near two of the world's largest hard rock lithium deposits/mines (ASX: PLS – Pilgangoora & ASX: MIN – Wodgina) and other deposits and occurrences near Marble Bar (ASX: GL1's Archer Project).

Until 3 April 2023, YAR owned and operated the Plomosas Mine in Mexico. On that date, the mine was sold to Impact Silver Corp. (TSX-V: IPT). The Company retains an interest in that Project through a 12% net profit interest royalty and shares in Impact Silver Corp. which were part of the purchase consideration.

	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	PROXY RESULTS				POLL RESULTS		
				For	Against	At Proxy holders Discretion	Total	For	Against	Result
1	Remuneration Report	P	N/A	153,858,053	1,657,132	1,012,931	156,528,116	154,163,914	1,657,132	Carried
2A	Re-election of Director - Angela Pankhurst	P	N/A	154,520,687	1,469,043	1,012,931	157,002,661	154,826,548	1,469,043	Carried
2B	Approval of Additional 10% Placement Capacity	P	N/A	165,950,570	1,585,355	1,012,931	168,548,856	166,256,431	1,585,355	Carried
3	Approval of Replacement Constitution	P	N/A	154,416,570	1,035,355	12,712,931	168,164,856	166,422,431	1,035,355	Carried