

29th May 2023

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 as noted on page 2.

The Chairman voted all undirected proxy's in the Chairman's 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:

Anthony Italiano
Managing Director
08 6400 6222

About Yari Minerals

Yari Minerals Limited (ASX: YAR) owns 100% interests in the Pilbara Lithium and Wandagee Projects, which comprise approximately 1,400km² 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.

				PROXY RESULTS				POLL RESULTS		
	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	For	Against	At Proxy holders Discretion	Total	For	Against	Result
1	Remuneration Report	P	N/A	154,755,133	2,414,202	982,073	158,151,408	155,737,206	2,414,202	Carried
2A	Re-election of Director – Bradley Marwood	P	N/A	155,832,224	1,791,656	1,002,073	158,625,953	156,834,297	1,791,656	Carried
2B	Approval of additional 10% placement capacity	P	N/A	155,453,535	2,170,345	1,002,073	158,625,953	156,455,608	2,170,345	Carried
3	Approval to issue incentive options to Anthony Italiano	P	N/A	154,763,478	2,405,857	1,002,073	158,171,408	155,765,551	2,405,857	Carried