

## 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, 29 November 2022 are as set out in the attached summary.

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

### Authorised by the Board of Yandal Resources

For further information please contact

**Tim Kennedy, Managing Director**

**Bianca Taveira, Company Secretary**

by email [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au); or

by phone 08 9389 9021



#### Registered Address

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

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Nedlands WA 6009  
**P** PO Box 1104  
Nedlands WA 6909

#### Board Members

Tim Kennedy	Managing Director/CEO
Greg Evans	Non-Executive Chair
Katina Law	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	157,800,579
Share Price	\$0.12
Market Cap	\$19M
ASX Code	YRL

**YANDAL RESOURCES LIMITED (ASX: YRL)**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 29 November 2022**

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*
<b>Non-Binding Resolution</b> 1. Adoption of Remuneration Report	Non-Binding	<b>Carried</b>	70,113,269	155,667	0	7,500	70,114,162 99.78%	155,667 0.22%	7,500
<b>Ordinary Resolution</b> 2. Election of Director – Katina Law	Ordinary	<b>Carried</b>	71,980,160	88,000	7,500	0	72,069,053 99.88%	88,000 0.12%	0
<b>Special Resolution</b> 3. Approval of additional 10% capacity	Special	<b>Carried</b>	71,945,493	122,667	7,500	0	71,953,886 99.83%	122,667 0.17%	0
<b>Ordinary Resolution</b> 4. Ratification of prior issue of shares and options – Listing Rule 7.1	Ordinary	<b>Carried</b>	71,950,493	117,667	7,500	0	71,958,886 99.84%	117,667 0.16%	0
<b>Ordinary Resolution</b> 5. Ratification of prior issue of shares – Listing Rule 7.1a	Ordinary	<b>Carried</b>	71,950,493	117,667	7,500	0	71,958,886 99.84%	117,667 0.16%	0
<b>Ordinary Resolution</b> 6. Approval to issue options to MST Financial Services	Ordinary	<b>Carried</b>	48,415,759	155,667	23,504,234	0	71,920,886 99.78%	155,667 0.22%	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 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 and management has a track record of successful discovery, mine development and production.



*Yandal Resources' gold project locations*