JINDALEE RESOURCES

ASX Code JRL

OTCQX JNDAF

22 November 2023

# RESULTS OF 2023 ANNUAL GENERAL MEETING

Jindalee Resources Limited (to be renamed "Jindalee Lithium Limited") (**ASX**: **JRL**) (**Jindalee** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2023 Annual General Meeting (**Meeting**) held today, Wednesday 22 November 2023.

All resolutions were carried on a Poll:

Resolution 1 – Adoption of Remuneration Report;
Resolution 2 – Election of Director – Paul Brown;
Resolution 3 – Re-election of Director – Lindsay Dudfield;
Resolution 4 – Ratification of Agreement to issue Shares – Capital Raising;
Resolution 5 – Ratification of Agreement to issue Options – Lead Manager;
Resolution 6 – Participation of Director in Capital Raising – Lindsay Dudfield;
Resolution 7 – Participation of Director in Capital Raising – Darren Wates;
Resolution 8 – Participation of Director in Capital Raising – Paul Brown;
Resolution 9 – Participation of Director in Capital Raising – Justin Mannolini;
Resolution 10 – Amendment to Constitution;
Resolution 11 – Renewal of Proportional Takeover Provisions;
Resolution 12 – Approval of Change of Company Name; and
Resolution 13 – Approval of 10% Placement Facility.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised for release by:

Carly Terzanidis
**Company Secretary**
Jindalee Resources Limited

***For further information please contact***:

Lindsay Dudfield
**Executive Director**
Jindalee Resources Limited

T - + 61 8 9321 7550
E – enquiry@jindalee.net

# JINDALEE RESOURCES LTD

ABN 52 064 121 133
Meeting Date: Wednesday, November 22, 2023
Meeting Time: 9.30 AM WST

| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|---|---|---|---|---|---|---|---|---|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 1 - REMUNERATION REPORT | 5,668,208 | 135,593 | 872,852 | 733,945 | 6,688,612 (98.01 %) | 135,593 (1.99 %) | 733,945 | Carried |
| 2 - ELECTION OF DIRECTOR – PAUL BROWN | 16,488,570 | 166,142 | 6,006,440 | 33,394 | 24,860,062 (99.34 %) | 166,142 (0.66 %) | 33,394 | Carried |
| 3 - RE-ELECTION OF DIRECTOR – LINDSAY DUDFIELD | 21,582,434 | 118,616 | 872,852 | 120,644 | 24,820,338 (99.52 %) | 118,616 (0.48 %) | 120,644 | Carried |
| 4 - RATIFICATION OF AGREEMENT TO ISSUE SHARES – CAPITAL RAISING | 18,136,448 | 134,949 | 872,852 | 26,394 | 21,374,352 (99.37 %) | 134,949 (0.63 %) | 26,394 | Carried |
| 5 - RATIFICATION OF AGREEMENT TO ISSUE OPTIONS – LEAD MANAGER | 21,589,611 | 232,083 | 872,852 | 0 | 24,827,515 (99.07 %) | 232,083 (0.93 %) | 0 | Carried |
| 6 - PARTICIPATION OF DIRECTOR IN CAPITAL RAISING – LINDSAY DUDFIELD | 5,768,008 | 130,866 | 872,852 | 738,872 | 8,270,912 (98.44 %) | 130,866 (1.56 %) | 738,872 | Carried |
| 7 - PARTICIPATION OF DIRECTOR IN CAPITAL RAISING – DARREN WATES | 21,230,285 | 150,744 | 872,852 | 440,665 | 24,468,189 (99.39 %) | 150,744 (0.61 %) | 440,665 | Carried |
| 8 - PARTICIPATION OF DIRECTOR IN CAPITAL RAISING – PAUL BROWN | 21,166,092 | 214,937 | 872,852 | 440,665 | 24,403,996 (99.13 %) | 214,937 (0.87 %) | 440,665 | Carried |
| 9 - PARTICIPATION OF DIRECTOR IN CAPITAL RAISING – JUSTIN MANNOLINI | 21,150,163 | 130,866 | 872,852 | 440,665 | 23,738,067 (99.45 %) | 130,866 (0.55 %) | 440,665 | Carried |
| 10 - AMENDMENT TO CONSTITUTION | 21,559,634 | 250,488 | 872,852 | 11,572 | 24,797,538 (99.00 %) | 250,488 (1.00 %) | 11,572 | 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. Advanced Share Registry Limited - Onsite Meeting System

# JINDALEE RESOURCES LTD

ABN 52 064 121 133
Meeting Date: Wednesday, November 22, 2023
Meeting Time: 9.30 AM WST

| Resolution | Valid Proxy Appointment | | | | Votes Cast on Poll | | | |
|---|---|---|---|---|---|---|---|---|
| | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Result |
| 11 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | 21,701,945 | 108,177 | 872,852 | 11,572 | 24,939,849 (99.57 %) | 108,177 (0.43 %) | 11,572 | Carried |
| 12 - APPROVAL OF CHANGE OF COMPANY NAME | 21,409,838 | 366,535 | 872,852 | 45,321 | 24,569,127 (98.53 %) | 366,535 (1.47 %) | 123,936 | Carried |
| 13 - APPROVAL OF 10% PLACEMENT FACILITY | 21,651,551 | 161,343 | 872,852 | 8,800 | 24,889,455 (99.36 %) | 161,343 (0.64 %) | 8,800 | 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. Advanced Share Registry Limited - Onsite Meeting System