ASX Code JLL

OTCQX JNDAF

10 December 2025

Results of December 2025 General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OCTQX**: JNDAF**) advises the outcome of resolutions put to Shareholders at the General Meeting (**Meeting**) held today, Wednesday, 10 December 2025.

All resolutions were carried on a Poll.

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 the Jindalee Board of Directors.

For further information please contact:

IAN RODGER
Managing Director & Chief Executive Officer
T: + 61 8 9321 7550
E: enquiry@jindaleelithium.com

LINDSAY DUDFIELD
Executive Director
T: + 61 8 9321 7550
E: enquiry@jindaleelithium.com

Disclosure of Proxy Votes

Jindalee Lithium Ltd

General Meeting

Wednesday, 10 December 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1a Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	P	28,080,515	27,433,134 97.69%	34,231 0.12%	1,433,504	613,150 2.18%	28,187,950 99.88%	34,231 0.12%	1,433,504	Carried
1b Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	P	28,080,515	27,428,826 97.68%	36,539 0.13%	1,433,504	615,150 2.19%	28,185,642 99.87%	36,539 0.13%	1,433,504	Carried
2 Approval of Issue of Placement Options	P	28,119,515	27,415,886 97.50%	88,479 0.31%	1,394,504	615,150 2.19%	28,172,702 99.69%	88,479 0.31%	1,394,504	Carried
3a Approval of issue of Director Placement Securities to Wayne Zekulich	P	35,152,931	34,474,994 98.07%	62,787 0.18%	39,000	615,150 1.75%	35,243,370 99.82%	62,787 0.18%	155,666	Carried
3b Approval of issue of Director Placement Securities to Lindsay Dudfield	P	14,386,087	13,708,150 95.29%	62,787 0.44%	20,805,844	615,150 4.28%	14,593,192 99.57%	62,787 0.43%	20,805,844	Carried
3c Approval of issue of Director Placement Securities to Darren Wates	P	35,002,931	34,324,994 98.06%	62,787 0.18%	189,000	615,150 1.76%	35,210,036 99.82%	62,787 0.18%	189,000	Carried
3d Approval of issue of Director Placement Securities to Paul Brown	P	35,152,931	34,474,994 98.07%	62,787 0.18%	39,000	615,150 1.75%	35,360,036 99.82%	62,787 0.18%	39,000	Carried
3e Approval of issue of Director Placement Securities to Ian Rodger	P	35,152,931	34,474,994 98.07%	62,787 0.18%	39,000	615,150 1.75%	35,360,036 99.82%	62,787 0.18%	39,000	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
4 Ratification of Prior Issue of Broker Options	P	35,184,931	34,478,994 97.99%	90,787 0.26%	7,000	615,150 1.75%	35,364,036 99.74%	90,787 0.26%	7,000	Carried