

**ASX RELEASE**

**24 November 2021**

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## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

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Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2021 Annual General Meeting (**Meeting**) held today, Wednesday 24 November 2021.

All resolutions were carried on a Poll:

Resolution 1 – Adoption of Remuneration Report;  
Resolution 2 – Re-election of a Director – Mr Lindsay Dudfield;  
Resolution 3 – Ratification of prior issue of placement shares – Listing Rule 7.1;  
Resolution 4 – Ratification of prior issue of placement shares – Listing Rule 7.1A;  
Resolution 5 – Ratification of issue of options to Joint Lead Managers; and  
Resolution 6 – 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:

Trish Farr  
Executive Director/Company Secretary  
Jindalee Resources Limited.

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

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**JINDALEE RESOURCES LIMITED  
ANNUAL GENERAL MEETING  
WEDNESDAY, 24 NOVEMBER 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting	Resolution Type	Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the Poll (where applicable)			Resolution Result
		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 - Remuneration Report (non-binding)	Ordinary	14,057,993 81.14%	20,004 0.12%	3,246,796 18.74%	129,830	20,959,922 99.90%	20,004 0.10%	779,830	Carried
2 - Re-election of Director - Lindsay Dudfield	Ordinary	29,997,431 90.21%	196 0.00%	3,253,796 9.79%	627	37,556,360 100.00%	196 0.00%	627	Carried
3 - Ratification of prior issue of placement shares - Listing Rule 7.1	Ordinary	27,051,694 89.14%	42,004 0.12%	3,253,796 10.72%	1,437,890	34,610,623 99.88%	42,004 0.12%	1,437,890	Carried
4 - Ratification of prior issue of placement shares - Listing Rule 7.1A	Ordinary	27,051,694 89.14%	42,004 0.14%	3,253,796 10.72%	1,437,890	34,610,623 99.88%	42,004 0.12%	1,437,890	Carried
5 - Ratification of issue of options to Joint Lead Managers	Ordinary	29,907,492 89.97%	79,912 0.24%	3,253,796 9.79%	10,850	37,466,421 99.79%	79,912 0.21%	10,850	Carried
6 - Approval of 10% placement facility	Special	29,916,035 90.07%	42,920 0.13%	3,253,796 9.80%	39,299	37,474,964 99.89%	42,920 0.11%	39,299	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a Poll.