

**ASX RELEASE**

**27 November 2020**

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## **RESULTS OF 2020 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 2020 Annual General Meeting (**Meeting**) held today, Friday 27 November 2020.

All resolutions were carried on a Poll:

Resolution 1 – Adoption of Remuneration Report;  
Resolution 2 – Re-election of a Director – Ms Patricia Farr;  
Resolution 3 – Ratification of prior issue of equity securities – Listing Rule 7.1;  
Resolution 4 – Ratification of prior issue of equity securities – Listing Rule 7.1;  
Resolution 5 – Approval of 10% placement facility;  
Resolution 6 – Approval of ESOP; and  
Resolution 7 – Approval of proposed issue of options to Mrs Karen Wellman.

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:***

**Karen Wellman**  
Chief Executive Officer  
Jindalee Resources Limited

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**JINDALEE RESOURCES LIMITED  
RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 NOVEMBER 2020**

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	Discretionary (open) votes	*Abstain	For	Against	Abstain*	Carried/Not Carried
1 - Remuneration Report (non-binding)	Ordinary	4,896,988 80.28%	10,844 0.18%	1,192,287 19.55%	7,000	6,089,275 99.82%	10,844 0.18%	7,000	Carried
2 - Re-election of Director - Patricia Farr	Ordinary	17,985,913 93.78%	- 0.00%	1,192,287 6.22%	7,000	19,178,200 100.00%	- 0.00%	7,000	Carried
3 - Ratification of prior issue of securities Listing Rule 7.1	Ordinary	17,985,913 93.78%	- 0.00%	1,192,287 6.22%	7,000	19,178,200 100.00%	- 0.00%	7,000	Carried
4 - Ratification of prior issue of securities Listing Rule 7.1	Ordinary	16,007,274 93.06%	840 0.00%	1,192,287 6.93%	7,000	17,199,561 100.00%	840 0.005%	7,000	Carried
5 - Approval of 10% Placement Facility	Special	17,974,229 93.72%	11,684 0.06%	1,192,287 6.22%	7,000	19,166,516 99.94%	11,684 0.06%	7,000	Carried
6 - Approval of ESOP	Ordinary	5,639,662 81.78%	18,977 0.28%	1,237,380 17.94%	7,000	6,877,042 99.72%	18,977 0.28%	7,000	Carried
7 - Approval of proposed issue of options to Mrs Karen Wellman	Ordinary	17,921,003 93.41%	26,817 0.14%	1,237,380 6.45%	-	19,158,383 99.86%	26,817 0.14%	-	Carried

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