
RESULTS OF 2022 ANNUAL GENERAL MEETING

Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2022 Annual General Meeting (**Meeting**) held today, Wednesday 30 November 2022.

All resolutions were carried on a Poll:

Resolution 1 – Adoption of Remuneration Report;
Resolution 2 – Election of Director – Darren Wates;
Resolution 3 – Re-election of Director – Justin Mannonlini;
Resolution 4 – Approval of 10% Placement Facility;
Resolution 5 – Approval of issue of Director Options;
Resolution 6 – Approval to increase Non-Executive Director Fee Pool;
Resolution 7 – Ratification of issue of ESOP options;
Resolution 8 – Approval of New Plan;
Resolution 9 – Approval of potential termination benefits under the New Plan; and
Resolution 10 – Approval to dispose of Australian Assets.

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
Company Secretary
Jindalee Resources Limited.

For further information please contact:

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JINDALEE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 30 November 2022
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.

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	12,372,753 (81.74 %)	33,383 (0.22 %)	2,731,150	1,004,322	14,168,287 (99.76 %)	33,383 (0.24 %)	1,004,322	Carried
2 - ELECTION OF DIRECTOR - DARREN WATES	27,980,087 (88.46 %)	14,770 (0.05 %)	3,636,072	19,449	32,446,043 (99.95 %)	14,770 (0.05 %)	19,449	Carried
3 - RE-ELECTION OF DIRECTOR - JUSTIN MANNOLINI	27,953,692 (88.35 %)	44,614 (0.14 %)	3,643,072	9,000	32,426,648 (99.86 %)	44,614 (0.14 %)	9,000	Carried
4 - APPROVAL OF 10% PLACEMENT FACILITY	27,918,323 (88.29 %)	67,311 (0.21 %)	3,636,072	28,672	32,384,279 (99.79 %)	67,311 (0.21 %)	28,672	Carried
5 - APPROVAL OF ISSUE OF DIRECTOR OPTIONS	27,637,132 (87.60 %)	277,174 (0.88 %)	3,636,072	100,000	30,987,588 (99.11 %)	277,174 (0.89 %)	100,000	Carried
6 - APPROVAL TO INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	12,752,716 (80.83 %)	295,254 (1.87 %)	2,730,150	363,488	14,547,250 (98.01 %)	295,254 (1.99 %)	363,488	Carried
7 - RATIFICATION OF ISSUE OF ESOP OPTIONS	27,828,114 (87.93 %)	185,192 (0.59 %)	3,636,072	1,000	32,294,070 (99.43 %)	185,192 (0.57 %)	1,000	Carried
8 - APPROVAL OF NEW PLAN	12,210,500 (79.54 %)	410,514 (2.67 %)	2,730,150	790,444	15,120,534 (97.36 %)	410,514 (2.64 %)	790,444	Carried
9 - APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	12,145,847 (80.22 %)	164,061 (1.08 %)	2,830,150	1,001,550	14,040,381 (98.85 %)	164,061 (1.15 %)	1,001,550	Carried
10 - APPROVAL TO DISPOSE OF AUSTRALIAN ASSETS	12,421,471 (76.62 %)	43,542 (0.27 %)	3,746,072	15,439,293	16,997,427 (99.74 %)	43,542 (0.26 %)	15,439,293	Carried