ASX Announcement 17 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Bindi Metals Limited (**ASX: BIM**, "**Bindi**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals Limited

Bindi Metals is focused on exploration in world class mining jurisdictions with proven geological potential. Bindi Metals' current projects in Australia, Canada and Serbia are enriched by methodical exploration and led by industry experts. Bindi Metals' aim is to explore and discover critical minerals essential to the global economy and to grow the Company for the benefit of all stakeholders.

Bindi Metals Limited
Annual General Meeting
Monday, 17 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	14,904,033 90.28%	0	1,605,500 9.72%	10,000	16,639,693 100.00%	0	10,000	Carried
2 Re-election of Director – Steve Formica	Ordinary	23,794,417 93.68%	0	1,605,500 6.32%	0	25,530,077 100.00%	0	0	Carried
3 Issue of Shares - Deferred Consideration Shares	Ordinary	23,773,417 93.60%	21,000 0.08%	1,605,500 6.32%	0	25,509,077 99.92%	21,000 0.08%	0	Carried
4 Ratification of a prior issue - Vendor Shares	Ordinary	23,794,417 93.68%	0	1,605,500 6.32%	0	25,530,077 100.00%	0	0	Carried
5 Ratification of a prior issue – Tranche 1 Placement – Listing Rule 7.1	Ordinary	16,388,286 91.08%	0	1,605,500 8.92%	0	18,108,786 100.00%	0	0	Carried
6 Ratification of a prior issue – Tranche 1 Placement – Listing Rule 7.1A	Ordinary	16,388,286 91.08%	0	1,605,500 8.92%	0	18,108,786 100.00%	0	0	Carried
7 Issue of Shares – Tranche 2 of the Additional Placement	Ordinary	16,388,286 91.08%	0	1,605,500 8.92%	0	18,108,786 100.00%	0	0	Carried
8 Subscription of Shares by a Related Party – Steve Formica	Ordinary	17,856,625 91.75%	0	1,605,500 8.25%	575,000	19,592,285 100.00%	0	575,000	Carried
9 Issue of Options – Lead Manager Mandate	Ordinary	20,841,825 92.82%	10,000 0.04%	1,605,500 7.14%	2,942,592	22,577,485 99.96%	10,000 0.04%	2,942,592	Carried
10 Approval of 10% Placement Capacity	Special	23,794,417 93.68%	0	1,605,500 6.32%	0	25,530,077 100.00%	0	0	Carried
11 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Equity Incentive Plan	Ordinary	14,883,033 90.09%	31,000 0.19%	1,605,500 9.72%	0	16,618,693 99.81%	31,000 0.19%	0	Carried

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