

Results of Annual General Meeting

Yandal Resources Limited (ASX:YRL) ('the Company') advises that in accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting held today, 25 November 2025 are as set out in the summary on the following page.

All resolutions were passed by the requisite majority and determined by a way of a poll.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at <https://yandalresources.com.au/link/yaGllr>

Authorised by the board of Yandal Resources

For further information, please contact:

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Board and Management

Chris Oorschot	Managing Director/CEO
Greg Evans	Non-Exec Chairman
Katina Law	Non-Exec Director
Greg Fitzgerald	Company Secretary
Owen Casey	Exploration Manager

YANDAL RESOURCES LIMITED
ANNUAL GENERAL MEETING
Tuesday, 25 November 2025

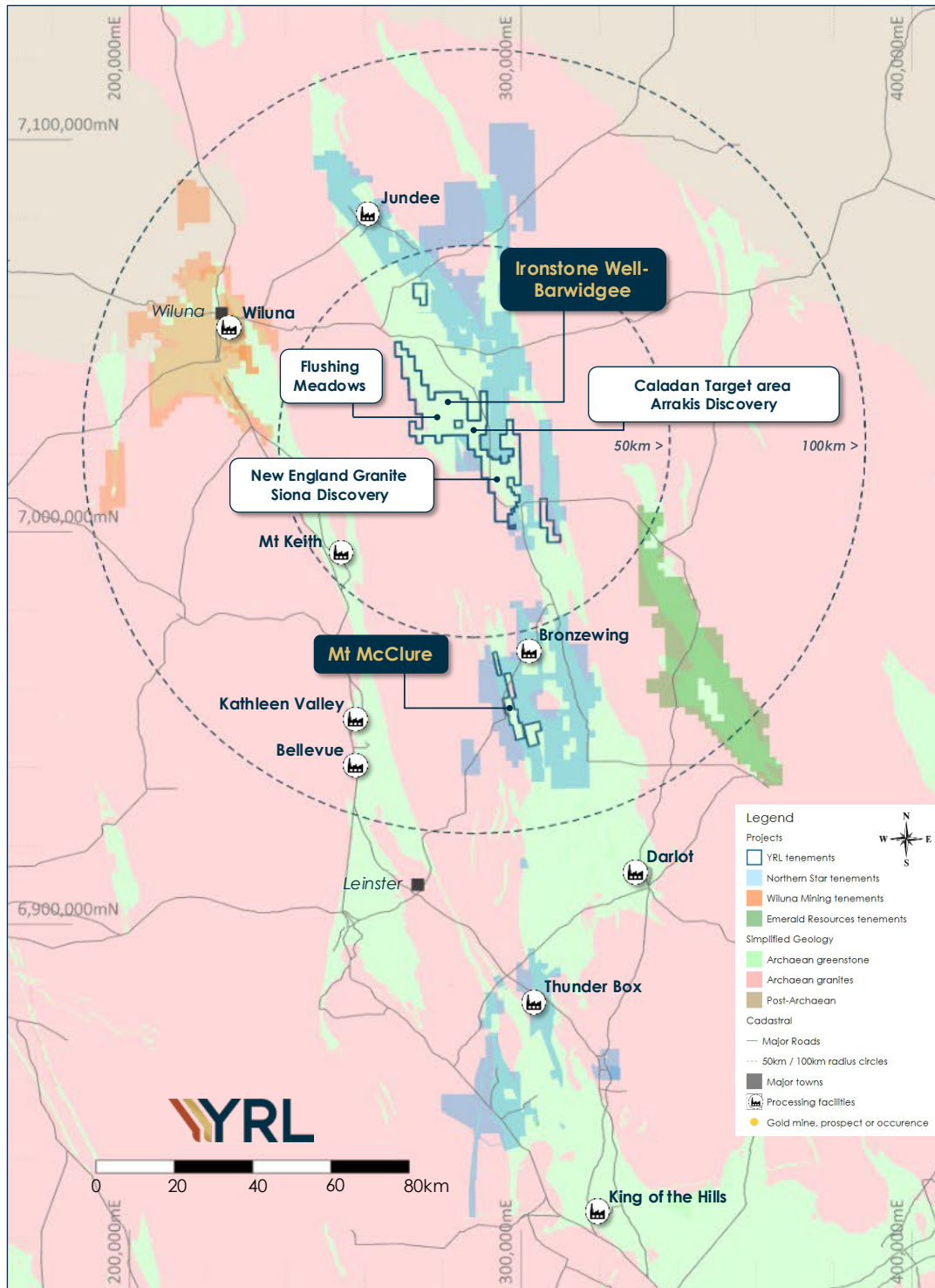
As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

	RESOLUTION TYPE	Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Adoption of Remuneration Report	Non-Binding	Carried	153,526,865	79,499	4,285		153,531,150 99.95%	79,499 0.05%	0
2. Re-election of Director – Katina Law	Ordinary	Carried	139,090,690	15,519,673	7,500		139,098,190 89.96%	15,519,673 10.04%	0
3. Approval of additional 10% capacity	Special	Carried	154,534,079	71,999	11,785		154,545,864 99.95%	71,999 0.05%	0
4. Approval to issue options to Greg Evans	Ordinary	Carried	143,512,932	9,988,031	7,500	180,000	143,520,432 93.49%	9,988,031 6.51%	180,000
5. Approval to issue options to Katina Law	Ordinary	Carried	139,189,382	15,240,981	7,500	180,000	139,196,882 90.13%	15,240,981 9.87%	180,000
6. Approval to issue options to C Oorschot	Ordinary	Carried	154,263,759	88,790	7,500	180,000	154,271,259 99.94%	88,790 0.06%	180,000
7. Ratification of prior share issue	Ordinary	Carried	97,401,547				97,401,547 100.00%	0 0.00%	0

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

About Yandal Resources Limited

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal Greenstone Belts of Western Australia.



Yandal Resource exploration Project locations within the Yandal Greenstone Belt