

Results of Annual General Meeting

The 2025 Annual General Meeting of Indiana Resources Limited (ASX Code: IDA, "Company") was held at 12pm (WST) on Thursday 6 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company confirms that:

- the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX;
- voting on resolutions was conducted by way of a poll; and,
- In accordance with Listing Rule 3.13.2(f) IDA advises that more than 25% of votes cast on Resolution 1 were against the adoption of the 2025 Remuneration Report, which constitutes a "first strike" for the purposes of the Corporations Act 2001 (Cth).

Full details of voting results are provided on Appendix A to this announcement.

Matthew Bowles

Managing Director & CEO
Indiana Resources Limited
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Ends

This announcement is authorised for release to the market by the Managing Director of Indiana Resources Limited with authority from the Board of Directors.

For more information, please visit the ASX platform (ASX: **IDA**) or the Company's website at **www.indianaresources.com.au**



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	123,134,474 65.02%	65,580,961 34.63%	657,311 0.35%	6,988,089	123,791,785 65.37%	65,580,961 34.63%	6,988,089	Carried
2 Re-election of Director - Ms Bronwyn Barnes	Ordinary	211,484,591 87.47%	29,458,468 12.18%	843,974 0.35%	7,247,579	212,689,397 87.83%	29,458,468 12.17%	7,247,579	Carried
3 Approval of 10% Placement Facility	Special	173,285,387 69.58%	74,904,402 30.08%	843,974 0.34%	849	174,490,193 69.97%	74,904,402 30.03%	849	Not Carried
4 Refresh of Securities under Employee Securities Incentive Plan	Ordinary	122,954,180 62.81%	71,861,832 36.70%	957,311 0.49%	587,512	123,911,491 63.29%	71,861,832 36.71%	587,512	Carried
5A Approval to Issue up to 1,500,000 Class A Incentive Options to Director – Ms Bronwyn Barnes	Ordinary	127,419,183 62.25%	76,451,943 37.34%	843,974 0.41%	44,219,512	128,623,989 62.72%	76,451,943 37.28%	44,219,512	Carried
5B Approval to Issue up to 1,500,000 Class B Incentive Options to Director – Ms Bronwyn Barnes	Ordinary	127,419,183 62.25%	76,306,795 37.27%	989,122 0.48%	44,219,512	128,769,137 62.79%	76,306,795 37.21%	44,219,512	Carried
5C Approval to Issue up to 2,800,000 Incentive Performance Rights to Director – Ms Bronwyn Barnes	Ordinary	127,619,183 62.35%	76,251,943 37.24%	843,974 0.41%	44,219,512	128,823,989 62.82%	76,251,943 37.18%	44,219,512	Carried
6A Approval to Issue up to 15,000,000 Class A Incentive Options to Director – Mr Matthew Bowles	Ordinary	173,324,336 69.75%	74,321,154 29.91%	843,974 0.34%	545,148	174,529,142 70.13%	74,321,154 29.87%	545,148	Carried
6B Approval to Issue up to 20,000,000 Class B Incentive Options to Director – Mr Matthew Bowles	Ordinary	171,324,336 69.18%	75,321,154 30.42%	989,122 0.40%	1,400,000	172,674,290 69.63%	75,321,154 30.37%	1,400,000	Carried
6C Approval to Issue up to 9,800,000 Incentive Performance Rights to Director – Mr Matthew Bowles	Ordinary	173,669,484 69.85%	74,121,154 29.81%	843,974 0.34%	400,000	174,874,290 70.23%	74,121,154 29.77%	400,000	Carried
7A Approval to Issue up to 650,000 Class A Incentive Options to Director – Mr Robert Adam	Ordinary	165,224,237 68.69%	74,466,302 30.96%	843,974 0.35%	8,500,099	166,429,043 69.09%	74,466,302 30.91%	8,500,099	Carried
7B Approval to Issue up to 650,000 Class B Incentive Options to Director – Mr Robert Adam	Ordinary	163,224,237 68.14%	75,466,302 31.51%	843,974 0.35%	9,500,099	164,429,043 68.54%	75,466,302 31.46%	9,500,099	Carried
7C Approval to Issue up to 700,000 Incentive Performance Rights to Director – Mr Robert Adam	Ordinary	165,569,385 68.84%	74,121,154 30.81%	843,974 0.35%	8,500,099	166,774,191 69.23%	74,121,154 30.77%	8,500,099	Carried
8A Approval to Issue up to 650,000 Class A Incentive Options to Director – Ms Maja McGuire	Ordinary	173,324,336 69.71%	73,678,802 29.63%	1,631,474 0.66%	400,000	174,955,810 70.37%	73,678,802 29.63%	400,000	Carried
8B Approval to Issue up to 650,000 Class B Incentive Options to Director - Ms Maja McGuire	Ordinary	171,324,336 69.17%	75,466,302 30.48%	843,974 0.35%	1,400,000	172,168,310 69.53%	75,466,302 30.47%	1,400,000	Carried
8C Approval to Issue up to 700,000 Incentive Performance Rights to Director – Ms Maja McGuire	Ordinary	173,524,336 69.79%	74,266,302 29.87%	843,974 0.34%	400,000	174,368,310 70.13%	74,266,302 29.87%	400,000	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).