

Results of Annual General Meeting

Yari Minerals Limited (ASX: YAR) (“Yari” or “the Company”) advises the resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today, with all resolutions put to a poll.

In accordance with ASX Listing Rule 3.13.12 and Section 251AA of the Corporations Act 2001, we advise the poll and proxy votes received and as detailed on page 2.

This announcement was approved for release by the Board of Yari Minerals Limited.

For further information please contact:

COMPANY

Dale Hanna - Company Secretary

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About Yari Minerals

Yari Minerals Limited (ASX: YAR) is the 100% owner of the Rolleston South Coal Project, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is in the Bowen Basin and contains a JORC (2012) Inferred Mineral Resource of 190.1 MT of high-quality thermal coal, with potential for upgrade to semi-soft coking coal and significant exploration upside. Rolleston South is well serviced by high quality infrastructure, with the state highway transiting the project location and within 40km to the Blackwater Rail system, which provides access to high quality rail and port infrastructure for export.

Yari also owns 100% interest in the Pilbara Projects, which comprises 5 granted exploration licences located in the Pilbara, Western Australia.



Disclosure of Proxy Votes

Yari Minerals Limited

Annual General Meeting

Friday, 29 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	353,007,522	352,655,500 99.90%	28,689 0.01%	500,000	323,333 0.09%	353,009,794 99.99%	28,689 0.01%	500,000	-
2 RE-ELECTION OF EDUARDO ROBAINA	P	353,007,522	352,684,189 99.91%	0 0.00%	500,000	323,333 0.09%	353,038,483 100.00%	0 0.00%	500,000	Carried
3 ELECTION OF COURTNEY TAYLOR	P	353,007,522	352,684,189 99.91%	0 0.00%	500,000	323,333 0.09%	353,038,483 100.00%	0 0.00%	500,000	Carried
4 ELECTION OF ALBERT THAMM	P	353,007,522	352,684,189 99.91%	0 0.00%	500,000	323,333 0.09%	353,038,483 100.00%	0 0.00%	500,000	Carried
5 APPROVAL OF 7.1A MANDATE	P	353,007,522	352,655,500 99.90%	28,689 0.01%	500,000	323,333 0.09%	353,009,794 99.99%	28,689 0.01%	500,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	P	206,036,185	204,403,613 99.21%	1,309,239 0.64%	500,000	323,333 0.16%	204,757,907 99.36%	1,309,239 0.64%	500,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS	P	206,036,185	204,403,613 99.21%	1,309,239 0.64%	500,000	323,333 0.16%	204,757,907 99.36%	1,309,239 0.64%	500,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CPS CAPITAL GROUP PTY LTD	P	353,007,522	351,374,950 99.54%	1,309,239 0.37%	500,000	323,333 0.09%	351,729,244 99.63%	1,309,239 0.37%	500,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 CHANGE OF COMPANY NAME	P	353,007,522	351,840,451 99.67%	843,738 0.24%	500,000	323,333 0.09%	352,194,745 99.76%	843,738 0.24%	500,000	Carried

