

Results of June 2026 General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OTCQX: **JNDAF**) advises the outcome of resolutions put to Shareholders at the General Meeting (**Meeting**) held today, Tuesday, 30 June 2026.

All resolutions were carried on a Poll.

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 the Jindalee Board of Directors.

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Disclosure of Proxy Votes

Jindalee Lithium Ltd

General Meeting

Tuesday, 30 June 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 Ratification of the issue of 8,136,685 Shares under the Initial Placement	P	31,508,564	27,838,212 88.35%	3,065,633 9.73%	0	604,719 1.92%	30,268,936 90.80%	3,065,633 9.20%	0	Carried
2 Ratification of the issue of 10,211,119 Shares under the Initial Placement	P	31,508,564	27,815,709 88.28%	3,088,136 9.80%	0	604,719 1.92%	30,246,433 90.74%	3,088,136 9.26%	0	Carried
3 Approval to issue up to 18,347,804 Options under the Placement	P	31,488,564	27,822,973 88.36%	3,060,872 9.72%	0	604,719 1.92%	30,253,697 90.81%	3,060,872 9.19%	0	Carried
4 Approval to issue up to 32,609 Shares and 32,609 Options to Mr Wayne Zekulich (or his nominated Associate)	P	36,027,043	32,359,896 89.82%	3,062,428 8.50%	172,893	604,719 1.68%	35,196,812 92.00%	3,062,428 8.00%	172,893	Carried
5 Approval to issue up to 21,740 Shares and 21,740 Options to Mr Ian Rodger (or his nominated Associate)	P	36,001,524	32,334,377 89.81%	3,062,428 8.51%	2,239	604,719 1.68%	35,171,293 91.99%	3,062,428 8.01%	2,239	Carried
6 Approval to issue up to 21,740 Shares and 21,740 Options to Mr Paul Brown (or his nominated Associate)	P	36,002,480	32,335,333 89.81%	3,062,428 8.51%	197,456	604,719 1.68%	35,172,249 91.99%	3,062,428 8.01%	197,456	Carried
7 Approval to issue up to 54,348 Shares and 54,348 Options to Mr Darren Wates (or his nominated Associate)	P	35,991,954	32,304,543 89.75%	3,082,692 8.56%	207,982	604,719 1.68%	35,141,459 91.94%	3,082,692 8.06%	207,982	Carried
8 Approval to issue 695,651 Broker Options to GBA Capital Pty Ltd	P	36,199,936	32,492,525 89.76%	3,102,692 8.57%	0	604,719 1.67%	35,329,441 91.93%	3,102,692 8.07%	0	Carried



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
9 Approval to issue 695,651 Broker Options to MST Financial	P	36,199,936	32,512,789 89.81%	3,082,428 8.52%	0	604,719 1.67%	35,349,705 91.98%	3,082,428 8.02%	0	Carried
10 Approval to issue 456,522 Broker Options to Red Cloud	P	36,199,936	32,512,789 89.81%	3,082,428 8.52%	0	604,719 1.67%	35,349,705 91.98%	3,082,428 8.02%	0	Carried
11 Approval to undertake the Proposed Transaction	P	36,199,936	33,842,118 93.49%	1,753,099 4.84%	0	604,719 1.67%	36,679,034 95.44%	1,753,099 4.56%	0	Carried

