

Results of General Meeting

Yari Resources Limited (**Yari** or the **Company**) (ASX: YAR) advises of the following results in relation to each item of business considered by shareholders at the General Meeting (GM) of shareholders held today.

All resolutions put to the GM were passed by shareholders by way of a poll.

As required by section 251AA(2) of the Corporations Act and Listing Rule 3.13.2, the voting results are provided on the following page.

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

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About Yari Resources

Yari Resources Limited (ASX: YAR) is building a significant coal position in Queensland's Bowen Basin through its Rolleston South and Arcadia coal projects, as part of a district-scale consolidation strategy.

The Rolleston South Coal Project contains a total JORC²⁰¹² Coal Resource of 222.9Mt, comprising 33.7Mt Indicated and 189.2Mt Inferred Resources. Recent coal-quality testwork has highlighted the potential for low-ash export thermal, PCI and semi-soft coking coal products.

Yari has entered into an agreement to acquire the Arcadia Coal Project, which hosts a JORC²⁰¹² Coal Resource of 282Mt Coal Resource and significantly expands the Company's coal position in the broader Rolleston district.

Together, the projects provide Yari with exposure to approximately 504.9Mt of reported Coal Resources in an established Queensland coal district, with access to existing road, rail and export infrastructure.

Yari also holds a 100% interest in its Pilbara Projects, comprising two granted exploration licences in Western Australia.



Disclosure of Proxy Votes

Yari Resources Ltd

General Meeting

Monday, 21 September 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.

			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
1 APPROVAL TO ISSUE COMPLETION SHARES TO UTOPIA RESOURCES PTY LTD	P	142,109,385	141,699,696 99.71%	209,689 0.15%	801,000	200,000 0.14%	141,899,696 99.85%	209,689 0.15%	801,000	Carried
2 RATIFICATION OF TRANCHE 1 SHARES – LISTING RULE 7.1	P	129,433,891	129,024,202 99.68%	209,689 0.16%	801,000	200,000 0.15%	129,224,202 99.84%	209,689 0.16%	801,000	Carried
3 RATIFICATION OF TRANCHE 1 SHARES – LISTING RULE 7.1A	P	129,433,891	129,024,202 99.68%	209,689 0.16%	801,000	200,000 0.15%	129,224,202 99.84%	209,689 0.16%	801,000	Carried
4 APPROVAL TO ISSUE TRANCHE 2 SHARES	P	119,183,891	118,774,202 99.66%	209,689 0.18%	11,051,000	200,000 0.17%	118,974,202 99.82%	209,689 0.18%	11,051,000	Carried
5 APPROVAL TO ISSUE TRANCHE 1 AND 2 OPTIONS	P	119,183,891	118,774,202 99.66%	209,689 0.18%	11,051,000	200,000 0.17%	118,974,202 99.82%	209,689 0.18%	11,051,000	Carried
6 APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER	P	121,440,514	121,030,825 99.66%	209,689 0.17%	801,000	200,000 0.16%	121,230,825 99.83%	209,689 0.17%	801,000	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – EDUARDO ROBAINA	P	141,444,336	141,034,647 99.71%	209,689 0.15%	1,466,049	200,000 0.14%	141,234,647 99.85%	209,689 0.15%	1,466,049	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – COURTNEY TAYLOR	P	141,444,336	141,034,647 99.71%	209,689 0.15%	1,466,049	200,000 0.14%	141,234,647 99.85%	209,689 0.15%	1,466,049	Carried



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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 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – ALBERT THAMM	P	141,444,336	141,034,647 99.71%	209,689 0.15%	966,049	200,000 0.14%	141,234,647 99.85%	209,689 0.15%	966,049	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO COMPANY SECRETARY – DALE HANNA	P	141,944,336	141,034,647 99.36%	209,689 0.15%	966,049	700,000 0.49%	141,734,647 99.85%	209,689 0.15%	966,049	Carried

