5 November 2026

Results of Annual General Meeting

The 2026 Annual General Meeting of Indiana Resources Limited (ASX Code: IDA, "Company") was held at 10:00am (WST) on Thursday 5 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the Company advises the voting results of all resolutions and proxies received as set out in the attached report.

All resolutions put to the meeting were decided by poll.

Matthew Bowles
Managing Director & CEO
Indiana Resources Limited
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Ends

This announcement is authorised for release to the market by the Company Secretary 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**

Indiana Resources Limited
Annual General Meeting
Thursday, 5 November 2026
Results of Meeting

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	98,313,600 81.30%	22,259,967 18.41%	347,441 0.29%	11,750,000	100,971,041 81.94%	22,259,967 18.06%	11,750,000	Carried
2 Re-Election of Director - Mr Robert Adam	Ordinary	123,507,859 87.86%	16,699,428 11.88%	363,191 0.26%	21,100,099	126,584,080 88.35%	16,699,428 11.65%	21,100,099	Carried
3 Election of Director - Mr David Wheeler	Ordinary	127,919,899 91.08%	12,156,076 8.66%	367,441 0.26%	21,227,161	131,000,370 91.51%	12,156,076 8.49%	21,227,161	Carried
4A Ratification of Prior Issue of 1,300,000 Incentive Options to Director – Mr David Wheeler (ASX Listing Rule 7.1)	Ordinary	118,800,376 83.13%	15,218,293 10.65%	8,893,556 6.22%	18,758,352	130,406,962 89.55%	15,218,293 10.45%	18,758,352	Carried
4B Ratification of Prior Issue of 700,000 Performance Rights to Director – Mr David Wheeler (ASX Listing Rule 7.1)	Ordinary	130,215,300 91.12%	11,809,484 8.26%	887,441 0.62%	18,758,352	133,815,771 91.89%	11,809,484 8.11%	18,758,352	Carried
5 Spill Resolution	Ordinary	30,839,582 25.59%	88,768,485 73.67%	887,441 0.74%	12,175,500	Not Applicable			Not Applicable

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Spill Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1
	'Adoption of Remuneration Report'