ASX Announcement **12 November 2026**

RESULTS OF ANNUAL GENERAL MEETING

Bindi Metals Limited (ASX: BIM, "Bindi" or the "Company") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

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About Bindi Metals Limited

Bindi Metals is an exploration company focused on high-quality projects located in tier one mining jurisdictions with strong geological potential. The Company applies systematic, data-driven exploration programs supported by an experienced technical team with a proven track record of discovery. Bindi's objective is to identify and advance high-quality resource opportunities capable of delivering long-term value for shareholders.

Bindi Metals Limited
Annual General Meeting
Thursday, 12 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	14,618,621 99.93%	0	10,000 0.07%	0	14,656,398 100.00%	0	0	Carried
2 Re-election of Director - Mr Ariel (Eddie) King	Ordinary	22,249,055 99.96%	0	10,000 0.04%	0	22,391,332 100.00%	0	0	Carried
3 Approval of 10% Placement Facility	Special	22,249,055 99.96%	0	10,000 0.04%	0	22,391,332 100.00%	0	0	Carried
4A Ratification of Prior Issue of 2,345,000 Options (exercisable at $0.15 and expiring on 31 July 2028) issued under the Company's Listing Rule 7.1 capacity	Ordinary	22,249,055 99.96%	0	10,000 0.04%	0	22,391,332 100.00%	0	0	Carried
4B Ratification of Prior Issue of 2,345,000 Options (exercisable at $0.20 and expiring on 31 July 2028) issued under the Company's Listing Rule 7.1 capacity	Ordinary	22,249,055 99.96%	0	10,000 0.04%	0	22,391,332 100.00%	0	0	Carried
5 Refresh of Employee Securities Incentive Plan	Ordinary	14,618,621 99.93%	0	10,000 0.07%	0	14,656,398 100.00%	0	0	Carried
6 Approval for Future Issue of Shares	Ordinary	22,249,055 99.96%	0	10,000 0.04%	0	22,391,332 100.00%	0	0	Carried

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