ASX Code JLL

OTCQX JNDAF

18 November 2026

Results of 2026 Annual General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OCTQX**: JNDAF**) advises the outcome of resolutions put to Shareholders at the 2026 Annual General Meeting (**Meeting**) held today, Wednesday, 18 November 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.

For further information please contact:

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Results of Meeting

Jindalee Lithium Ltd

Annual General Meeting

Wednesday, 18 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	11,817,417 91.44%	46,433 0.36%	2,182,376	1,060,053 8.20%	14,182,003 99.67%	46,433 0.33%	2,182,376	-
2 Re-election of Director – Wayne Zekulich	P	33,693,409 96.89%	22,228 0.06%	0	1,060,053 3.05%	36,479,171 99.94%	22,228 0.06%	0	Carried
3 Re-election of Director – Darren Wates	P	33,708,409 96.93%	7,228 0.02%	0	1,060,053 3.05%	36,494,171 99.98%	7,228 0.02%	0	Carried
4 Approval of 10% Placement Facility	P	33,637,151 96.73%	78,486 0.23%	0	1,060,053 3.05%	36,422,913 99.78%	78,486 0.22%	0	Carried
5 Renewal of Proportional Takeover Provisions	P	33,673,835 96.86%	31,333 0.09%	10,469	1,060,053 3.05%	36,459,597 99.91%	31,333 0.09%	10,469	Carried