ASX Announcement

24 November 2026

Results of Annual General Meeting

Yandal Resources Limited (ASX:YRL)('the Company') advises that in accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting held today, 24 November 2026 are as set out in the summary on the following page.

All resolutions were passed by the requisite majority and determined by a way of a poll.

For further information or to ask questions in relation to this announcement, please visit our Investor Hub at https://yandalresources.com.au/link/rJjjMr

Authorised by the board of Yandal Resources

For further information, please contact:

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Chair
Yandal Resources Limited
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ANNUAL GENERAL MEETING
Tuesday, 24 November 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Resolution Result	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	RESOLUTION TYPE	CARRIED/ NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Adoption of Remuneration Report	Non-Binding	**Carried**	133,257,421	33,000	0	0	140,207,421 99.98%	33,000 0.02%	0
2. Re-election of Director – Gregory Evans	Ordinary	**Carried**	126,185,459	7,104,962	0	929,400	133,135,459 94.93%	7,104,962 5.07%	929,400
3. Election of Director – Eduard Eshuys	Ordinary	**Carried**	127,114,859	7,104,962	0	0	134,064,859 94.97%	7,104,962 5.03%	0
4. Election of Director – Andrew Jackson	Ordinary	**Carried**	134,186,346	33,475	0	0	141,136,346 99.98%	33,475 0.02%	0
5. Approval of additional 10% capacity	Special	**Carried**	133,986,821	33,000	0	200,000	140,936,821 99.98%	33,000 0.02%	200,000
6. Ratification of prior issue of shares – Listing Rule 7.1	Ordinary	**Carried**	133,984,171	35,650	0	200,000	140,934,171 99.97%	35,650 0.03%	200,000
7. Election of Director – Sevan Gore	Ordinary	**Carried**	0	0	0	0	61,019,878 100.00%	0 0.00%	0

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.*

About Yandal Resources Limited

Yandal Resources has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Ironstone Well-Barwidgee Gold Project

The 100% owned Ironstone Well-Barwidgee (IWB) Gold Project covers approximately 456 km² of highly prospective and under-explored tenure located between the Jundee and Bronzewing mines in the northern Yandal Greenstone Belt. Yandal has an established Resource of 268,000oz of gold at Flushing Meadows (within IWB) and considers there to be strong potential to make new discoveries and expand this resource base across its extensive tenure. (Refer to the ASX announcement of 4 November 2020 for details of the Flushing Meadows Resource).

The IWB project area also includes two new gold discoveries, the Arrakis and Siona Prospects, both made within the last two years. These outcomes were driven by the execution of a targeted exploration program that followed a systematic, geologically driven strategy that was developed in early 2023. The Arrakis Prospect is hosted within the Caladan fold, and the Siona Prospect is hosted within the New England Granite.

Both discoveries are currently at an early stage but progressing well, with future activities focused on delineating the scale of each of the newly defined mineralised systems.

The IWB Gold Project also includes several advanced prospects, where limited historic and YRL drilling has returned robust gold intercepts, indicating the potential for shallow oxide mineralisation. Both the early-stage and more advanced prospects are the focus of ongoing exploration.

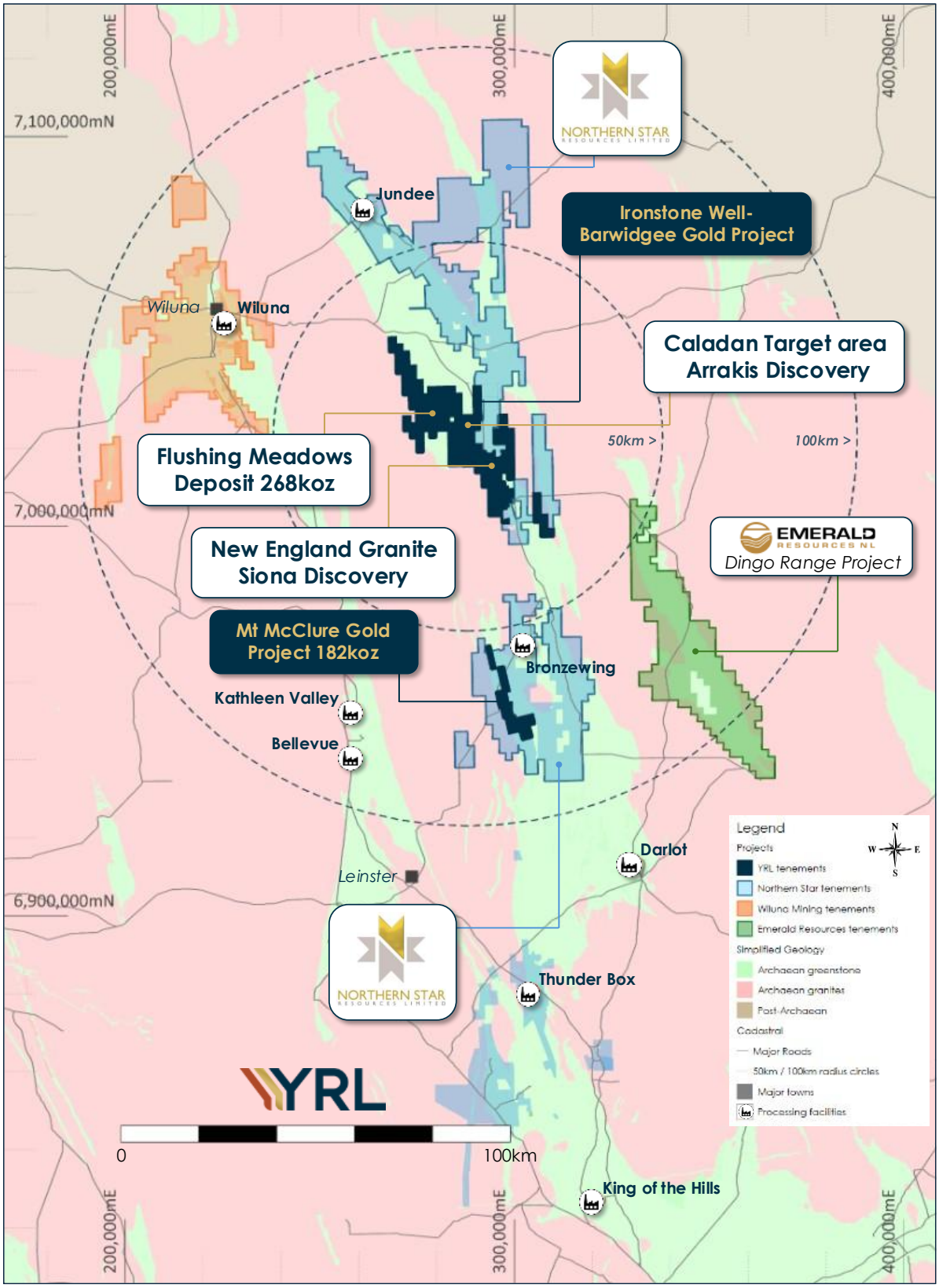
Mt McClure

The Mt McClure Gold Project, acquired in August 2022, is located ~15 km southwest of the historic Bronzewing Mine and includes three mining leases with JORC 2012 Resources totalling 182,200oz Au (Refer to the ASX announcements of 22 August 2022, 6 September 2022 and 20 September 2022, for details of the Mt McClure Gold Project Resource).

The project has prospectivity for new shallow gold deposits adjacent to current Resources and in the footwall and hanging wall of the stratigraphy. Ground gravity survey data support ongoing structural/stratigraphic interpretations for 2026 targeting.

Previously Reported Mineral Resource Estimate

The information in this announcement that relates to the Mineral Resource estimates for the IWB and Mt McClure Gold Projects is extracted from the Company's ASX announcements referenced in this release (**Original Announcements**), which are available to view at www.asx.com.au. The Company confirms that it is not aware of any new information or data that materially affects the information included in the Original Announcements and, in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the Original Announcements continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the Original Announcements.



Yandal Resource exploration Project locations within the Yandal Greenstone Belt