

27 May 2025

Results of Annual General Meeting

Yari Minerals Limited (ASX: YAR) (“Yari” or “the Company”) advises that all resolutions (except resolution 2) as contained in the Notice of Annual General Meeting were considered, passed and carried on a poll with the requisite majority at the meeting of shareholders held today.

Upon Mr Marwood’s retirement as Chairman and as a Director (ASX release 22 May 2025), resolution 2 was withdrawn and not considered at this meeting.

The Chairman voted all undirected proxies under their control in favour of all resolutions.

In accordance with ASX Listing Rule 3.13.12 and Section 251AA(2) of the *Corporations Act 2001*, the proxies and polled voting results are detailed in the attached table.

This announcement was authorised for issue to the ASX by the Company Secretary.

For further information please contact:

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Managing Director
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About Yari Minerals

Yari Minerals Limited (ASX: YAR) is the 100% owner of the Rolleston South Coal Project, located 20km south of Rolleston, Queensland. The Rolleston South Coal Project is in the Bowen basin and contains a JORC (2012) Inferred Mineral Resource of 78.9 MT of coal with significant exploration upside.

Rolleston South is well serviced by high quality infrastructure, with the state highway transiting the project location and within 40km to the Blackwater Rail system, which provides for access to high quality rail and port infrastructure for export. YAR is targeting a semi-soft

Yari also owns 100% interest in the Pilbara Projects, which comprise of 5 granted exploration licenses located in the Pilbara, Western Australia.

				PROXY RESULTS				POLL RESULTS		
	Resolution	Decided by Show of Hands (S) or Poll (P)	If Section U250 Applies	For	Against	At Proxy holders Discretion	Total	For	Against	Result
1	Remuneration Report	P	N/A	81,310,157	307,554	-	81,617,711	81,310,157	307,554	Carried
2	Re-election of Director – Brad Marwood	Withdrawn								
3	Approval of additional 10% placement capacity	P	N/A	226,250,597	9,207,983	-	235,458,580	226,250,597	9,207,983	Carried
4	Renewed Approval of issue Securities under the Employee Securities Incentive Plan	P	N/A	81,516,321	229,554	-	81,745,875	81,516,321	229,554	Carried
5	Election of Director – William Witham	P	N/A	225,290,128	9,071,571	-	234,361,699	225,290,128	9,071,571	Carried