

Results of 2025 Annual General Meeting

Jindalee Lithium Limited (**Jindalee**, the **Company**; ASX: **JLL**, OTCQX: **JNDAF**) advises the outcome of resolutions put to Shareholders at the 2025 Annual General Meeting (**Meeting**) held today, Thursday, 20 November 2025.

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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Disclosure of Proxy Votes

Jindalee Lithium Ltd

Annual General Meeting

Thursday, 20 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	22,214,690	19,872,016 89.45%	2,333,874 10.51%	0	8,800 0.04%	20,854,186 89.94%	2,333,874 10.06%	0	-
2 Election of Director – Ian Rodger	P	40,963,076	38,634,890 94.32%	2,319,169 5.66%	20,000	9,017 0.02%	40,039,098 94.52%	2,319,169 5.48%	20,000	Carried
3 Re-election of Director – Lindsay Dudfield	P	40,958,892	40,883,005 99.81%	66,870 0.16%	24,184	9,017 0.02%	42,287,213 99.84%	66,870 0.16%	24,184	Carried
4 Re-election of Director – Paul Brown	P	40,963,076	38,632,791 94.31%	2,317,084 5.66%	20,000	13,201 0.03%	40,041,183 94.53%	2,317,084 5.47%	20,000	Carried
5 Approval of issue of Director Performance Rights	P	39,864,229	37,454,662 93.96%	2,400,550 6.02%	1,118,847	9,017 0.02%	38,858,870 94.18%	2,400,550 5.82%	1,118,847	Carried
6 Approval of 10% Placement Facility	P	40,974,576	40,911,820 99.85%	53,739 0.13%	8,500	9,017 0.02%	42,316,028 99.87%	53,739 0.13%	8,500	Carried
7 Re-approval of Employee Securities Incentive Plan	P	21,999,356	19,625,082 89.21%	2,365,474 10.75%	18,983,720	8,800 0.04%	20,607,252 89.70%	2,365,474 10.30%	18,983,720	Carried

