



**ASX Announcement**  
25 November 2020

## Results of Annual General Meeting

**Yandal Resources Ltd (ASX: YRL)** advises that in accordance with ASX Listing Rule 3.13.2, the results of the Annual General Meeting held today, 25 November 2020 are as set out in the attached summary.

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

This announcement was authorised for release by the Board of the Company.

For further information please contact

**Bianca Taveira, Company Secretary**

by email [bianca.taveira@horizonminerals.com.au](mailto:bianca.taveira@horizonminerals.com.au)

or by phone 08 9389 9021



### Registered Address

Yandal Resources Limited  
ACN 108 753 608 ABN 86 108 753 608

**A** 159 Stirling Highway  
Nedlands WA 6009  
**P** PO Box 1104  
Nedlands WA 6909

### Board Members

Lorry Hughes	Managing Director/CEO
Katina Law	Chair
Kelly Ross	Non-Executive Director
Bianca Taveira	Company Secretary

**T** +61 8 9389 9021  
**E** [yandal@yandalresources.com.au](mailto:yandal@yandalresources.com.au)  
**W** [www.yandalresources.com.au](http://www.yandalresources.com.au)

### Gold Projects

Ironstone Well (100% owned)	
Barwidgee (100% owned)	
Mt McClure (100% owned)	
Gordons (100% owned)	
Shares on Issue	92,890,541
Share Price	\$0.47
Market Cap	\$43M
ASX Code	YRL



## About Yandal Resources Limited

Yandal Resources listed on the ASX in December 2018 and has a portfolio of advanced gold exploration projects in the highly prospective Yandal and Norseman-Wiluna Greenstone Belts of Western Australia.

Yandal Resources' Board has a track record of successful discovery, mine development and production.

## November 2020 Mineral Resource Estimate Summary Table – Flushing Meadows Gold Deposit

Material Type	Indicated			Inferred			Total		
	Tonnes	Au (g/t)	Oz	Tonnes	Au (g/t)	Oz	Tonnes	Au (g/t)	Oz
Laterite	89,853	1.26	3,631	86,671	1.23	3,422	<b>176,524</b>	<b>1.24</b>	<b>7,054</b>
Oxide	2,015,900	1.33	86,071	2,246,845	1.10	79,389	<b>4,262,745</b>	<b>1.21</b>	<b>165,420</b>
Transition	35,223	1.20	1,360	1,160,471	1.10	40,966	<b>1,195,695</b>	<b>1.10</b>	<b>42,325</b>
Fresh				1,751,484	0.95	53,440	<b>1,751,484</b>	<b>0.95</b>	<b>53,440</b>
<b>Total</b>	<b>2,140,976</b>	<b>1.32</b>	<b>91,062</b>	<b>5,245,471</b>	<b>1.05</b>	<b>177,217</b>	<b>7,386,448</b>	<b>1.13</b>	<b>268,352</b>

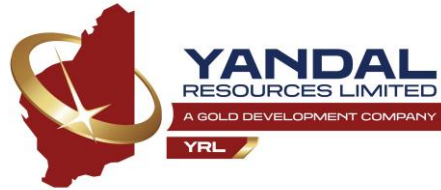
\* Reported above 0.5g/t Au lower cut-off grade, refer to Yandal Resources Ltd ASX announcement dated 4 November 2020 for full details.

## Competent Person Statement

The information in this document that relates to Exploration Results, geology and data compilation is based on information compiled by Mr Trevor Saul, a Competent Person who is a Member of The Australian Institute of Mining and Metallurgy. Mr Saul is the Exploration Manager for the Company, is a full-time employee and holds shares and options in the Company.

Mr Saul has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Saul consents to the inclusion in this announcement of the matters based on this information in the form and context in which it appears.

The information in this announcement that relates to the Flushing Meadows Mineral Resource Estimate is based on information compiled and generated by Andrew Bewsher, an employee of BM Geological Services Pty Ltd ("BMGS"). Both Andrew Bewsher and BMGS hold shares in the company. BMGS consents to the inclusion, form and context of the relevant information herein as derived from the original resource reports. Mr Bewsher has sufficient experience relevant to the style of mineralisation and type of deposit under consideration and to the activity which is being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the JORC 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'.



**YANDAL RESOURCES LIMITED (ASX: YRL)  
ANNUAL GENERAL MEETING  
Wednesday, 25 November 2020**

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 TYPE	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)		
		CARRIED/NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
<b>Non-Binding Resolution</b> Adoption of Remuneration Report	Non-Binding	<b>Carried</b>	49,932,393 (78.77%)	12,124,000 (19.12%)	1,337,948 (2.11%)	3,247,632	51,306,341 (80.88%)	12,124,000 (19.12%)	3,247,632
<b>Ordinary Resolution</b> Re-election of Director – Ms Katina Law	Ordinary	<b>Carried</b>	53,299,025 (79.97%)	12,000,000 (18.01%)	1,342,948 (2.02%)	0	54,677,973 (82%)	12,000,000 (18.01%)	0
<b>Special Resolution</b> Approval of additional 10% capacity	Special	<b>Carried</b>	53,297,075 (79.98%)	12,001,950 (18.01%)	1,336,952 (2.01%)	5,996	54,670,027 (81.99%)	12,001,950 (18.01%)	5,996

\* 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.