

## Results of Annual General Meeting

The 2024 Annual General Meeting of Indiana Resources Limited (ASX Code: IDA, "Company") was held at 3pm (WST) on Thursday 21 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company confirms that the resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and that all resolutions were passed on a poll.

Full details of voting results are provided on Appendix A to this announcement.

**Bronwyn Barnes**  
Executive Chair

**Ends**

*This announcement is authorised for release to the market by the Chair of Indiana Resources Limited with authority from the Board of Directors.*

*For further information, please contact:*

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Company Secretary  
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To find out more, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au)

### CAPITAL STRUCTURE

**635,371,276**  
Shares on Issue  
**A\$0.105**  
Share Price  
**A\$67M**  
Market Cap

### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**Robert (Bob) Adam**  
Non-Executive Director  
**Maja McGuire**  
Non-Executive Director

**Alex Neuling**  
Company Secretary

### CONTACT US

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	85,235,548 89.51%	3,657,777 3.84%	6,334,332 6.65%	1,500	94,094,880 96.26%	3,657,777 3.74%	1,500	Carried
2 Re-election of Director - Mr Robert Adam	Ordinary	124,706,530 92.82%	3,318,332 2.47%	6,334,332 4.71%	6,100,099	133,565,862 97.58%	3,318,332 2.42%	6,100,099	Carried
3 Approval of 10% Placement Facility	Special	126,564,366 90.46%	7,009,746 5.01%	6,334,332 4.53%	550,849	135,423,698 95.08%	7,009,746 4.92%	550,849	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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