

## Results of General Meeting

**Yari Minerals Limited** (ASX: **YAR**) (“**Yari**”, “**YAR**” or “**the Company**”) advises the resolutions contained in the Notice of General Meeting (excluding Resolution 7 which was withdrawn prior to the meeting) were approved at the meeting of shareholders held today.

In accordance with ASX Listing Rule 3.13.12 and Section 251AA of the Corporations Act 2001, we advise the poll and proxy votes received and as detailed on page 2.

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

No resolutions, other than those referred to on page 2, were put forward to shareholders.

**This announcement was approved for release by the Board of Yari Minerals Limited.**

**For further information please contact:**

### COMPANY

**Anthony Italiano**

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### MEDIA & INVESTOR RELATIONS

**Melissa Temptra**

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### About Yari Metals

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 151.0 MT of high-quality thermal coal, with potential for upgrade to semi-soft coking coal and 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.

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





ASX: YAR

				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	Ratification of prior issue of Completion Consideration Shares to the Sellers	P	N/A	164,928,812	28,689	20,000	164,977,501	165,994,267	28,689	Carried
2	Approval to issue the Deferred Consideration Shares to the Sellers	P	N/A	164,928,812	28,689	20,000	164,977,501	165,994,267	28,689	Carried
3	Approval to issue Consideration Performance Rights to the Sellers	P	N/A	164,799,519	157,982	20,000	164,977,501	165,864,974	157,982	Carried
4	Election of Director – Mr Eduardo Robaina	P	N/A	164,850,264	127,237	0	164,977,501	190,316,176	127,237	Carried
5	Approval to issue Incentive Performance Rights to Mr Eduardo Robaina	P	N/A	164,652,686	324,815	0	164,977,501	190,118,598	324,815	Carried
6	Approval to issue Incentive Performance Rights to Mr Anthony Italiano	P	N/A	164,237,737	285,219	0	164,522,956	188,658,194	285,219	Carried
7	Approval to issue Incentive Performance Rights to Mr William Witham	Withdrawn								

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