Results of General Meeting

A General Meeting of Indiana Resources Limited (ASX Code: IDA, "Company") was held at 10.30 am (WST) on Friday 1 August 2025.

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 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.

Alex Neuling
Company Secretary

Ends

This announcement is authorised for release by the Company Secretary of Indiana Resources Limited with the authority of the Board of Directors.

For further information, please contact:

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Indiana Resources Limited
General Meeting
Friday, 1 August 2025
Results of Meeting

APPENDIX A

Computershare

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 Return of Capital	Ordinary	282,671,052 99.75%	180 0.00%	689,919 0.25%	0	287,141,225 100.00%	180 0.00%	0	Carried
2a Approval to issue Class 1 Incentive Shares to Director (Ms Bronwyn Barnes)	Ordinary	205,817,055 85.66%	33,763,774 14.05%	689,919 0.29%	19,090,403	210,287,228 86.17%	33,763,774 13.83%	19,090,403	Carried
2b Approval to issue Class 2 Incentive Shares to Director (Ms Bronwyn Barnes)	Ordinary	203,952,043 84.88%	35,623,786 14.83%	689,919 0.29%	19,095,403	208,422,216 85.40%	35,623,786 14.60%	19,095,403	Carried

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