



YOUNG AUSTRALIAN MINES LIMITED

Level 11, 100 Edward Street, Brisbane
Queensland 4000

GPO Box 3160, Brisbane
Queensland 4001

Telephone +617 3210 0113

Email info@yamines.com
ABN 32 103 295 521

8 April 2022

Results of Extraordinary General Meeting

The results of the Young Australian Mines Limited's Extraordinary General Meeting, held on 8 April 2022, are set out in the below table. All resolutions were passed successfully.

The Company announces the following proxy results for each resolution:

| No. | Resolution | Result | For | Against | Abstain | Discretion |
|-----|--|--------|------------|---------|---------|------------|
| 1 | Approve the sale of the Company's main undertaking | Passed | 25,078,956 | 208,850 | 599,283 | 230,406 |
| 2 | To adopt new constitution | Passed | 25,099,706 | 163,350 | 623,033 | 231,406 |

- END -