



YOUNG AUSTRALIAN MINES LIMITED

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21 December 2022

Results of Annual General Meeting

The results of Young Australian Mines Limited's Annual General Meeting, held on 21 December 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	Confirmation of appointment of Mr Bin ZHAO as a Director	Passed	207,639,821	24,065,315	94,235	157,044
2	Confirmation of appointment of Ms Lan Xin ZHANG as a Director	Passed	207,566,373	24,142,744	94,235	157,044
3	Confirmation of appointment of Mr Yang ZHANG as a Director	Passed	207,563,391	24,141,749	94,235	157,044

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