



YOUNG AUSTRALIAN MINES LIMITED

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27 March 2024

Results of Annual General Meeting

The results of Young Australian Mines Limited's (YAML) Annual General Meeting (AGM), held on 27 March 2024, are set out in the below table. The resolution was passed successfully.

The Company announces the following proxy results for the resolution:

No.	Resolution	Result	For	Against	Abstain	Discretion
1	Approve return of capital to YAML shareholders	Passed	233,280,041	33,313	53,681	239,115

As the equal reduction of share capital has been approved by YAML shareholders, YAML confirms that the effective date of the cash return of capital will be 28 March 2024 and the Record Date to determine which YAML shareholders are to participate in the cash return of capital will be 7.00pm (Brisbane time) 2 April 2024.

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