

## RESULTS OF ANNUAL GENERAL MEETING

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Indiana Resources Limited (ASX: IDA) ("Company") is pleased to advise that all resolutions considered at the Company's Annual General Meeting held on 30 November 2023 were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 25AA of the Corporations Act 2001 (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

This announcement has been authorised by the board of directors of the Company.

### ENDS

*This announcement is authorised for release by the Chair of Indiana Resources Limited with the authority from the Board of Directors.*

*For further information, please contact:*

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**Executive Chair**  
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For more information, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au)



#### CAPITAL STRUCTURE

**612,437,061**  
Shares on Issue  
**A\$0.06**  
Share Price  
**37M**  
Market Cap

#### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**Robert (Bob) Adam**  
Non-Executive Director  
**David Ward**  
Non-Executive Director

**Maja McGuire**  
Non-Executive Director  
**Kate Stoney**  
CFO & Joint Company Secretary  
**Josh Merriman**  
Joint Company Secretary

#### CONTACT US

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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 Adoption of Remuneration Report	Ordinary	144,982,998 95.73%	215,460 0.14%	6,252,790 4.13%	323,058	151,456,785 99.86%	215,460 0.14%	323,058	Carried
2 Re-election of Director - Mr Robert Adam	Ordinary	186,142,591 95.01%	3,518,200 1.80%	6,252,790 3.19%	5,077,838	192,616,378 98.21%	3,518,200 1.79%	5,077,838	Carried
3 Approval of 10% Placement Facility	Special	194,043,215 96.54%	695,414 0.35%	6,252,790 3.11%	0	200,517,002 99.65%	695,414 0.35%	0	Carried
4 Appointment of Auditor at AGM to fill vacancy	Ordinary	194,260,611 96.81%	156,460 0.08%	6,252,790 3.12%	321,558	200,734,398 99.92%	156,460 0.08%	321,558	Carried
5 Replacement of Constitution	Special	194,197,929 96.79%	194,642 0.10%	6,252,790 3.12%	346,058	200,671,716 99.90%	194,642 0.10%	346,058	Carried
6 Election of Director - Ms Maja McGuire	Ordinary	194,120,429 96.74%	196,642 0.10%	6,352,790 3.17%	321,558	200,694,216 99.90%	196,642 0.10%	321,558	Carried
7a Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Ordinary	134,627,594 99.32%	725,414 0.54%	202,790 0.15%	23,000	135,051,381 99.47%	725,414 0.53%	23,000	Carried
7b Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	134,627,594 99.32%	725,414 0.54%	202,790 0.15%	23,000	135,051,381 99.47%	725,414 0.53%	23,000	Carried

8 Ratification of Prior Issue of Lead Manager Options	Ordinary	193,990,215 96.52%	748,414 0.37%	6,252,790 3.11%	0	200,464,002 99.63%	748,414 0.37%	0	Carried
9 Approval to issue Placement Shares to Director (Ms Bronwyn Barnes)	Ordinary	150,405,873 90.09%	4,356,268 2.61%	12,193,753 7.30%	34,035,525	162,820,623 97.39%	4,356,268 2.61%	34,035,525	Carried
10 Approval to issue Placement Shares to Director (Mr Robert Adam)	Ordinary	172,865,373 88.24%	4,377,268 2.23%	18,670,940 9.53%	5,077,838	191,757,310 97.77%	4,377,268 2.23%	5,077,838	Carried
11 Approval to issue Placement Shares to Director (Ms Maja McGuire)	Ordinary	193,420,398 96.23%	1,377,268 0.69%	6,193,753 3.08%	0	199,835,148 99.32%	1,377,268 0.68%	0	Carried
12 Approval to issue Incentive Options to Director (Ms Maja McGuire)	Ordinary	193,299,612 96.17%	1,498,054 0.75%	6,193,753 3.08%	0	199,714,362 99.26%	1,498,054 0.74%	0	Carried

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