

30 November 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results of Annual General Meeting

Indiana Resources Limited (ASX: IDA), in accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting held on 30 November 2018.

Yours sincerely

A handwritten signature in black ink, appearing to be "Stuart McKenzie", written in a cursive style.

Stuart McKenzie
Company Secretary

For further information, please contact:
Chris van Wijk – Managing Director
Tel: +61 8 9388 7877

Stuart McKenzie – Company Secretary
Tel: +61 8 9388 7877

INDIANA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 30 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	44,800,518 75.69%	12,898,049 21.79%	1,494,184 2.52%	39,925	CARRIED BY A SHOW OF HANDS			CARRIED
2 Re-election of Director Bruce McFadzean	Ordinary	50,095,600 78.09%	12,436,301 19.39%	1,618,576 2.52%	38,603	CARRIED BY A SHOW OF HANDS			CARRIED
3 Election of Director Morgan Barron	Ordinary					RESOLUTION WAS WITHDRAWN			
4 Approval of Additional 10% Capital Raising Capacity	Special	54,231,865 84.54%	8,300,036 12.94%	1,618,576 2.52%	38,603	CARRIED BY A SHOW OF HANDS			CARRIED
5A Ratify issue 650,000 Shares on 2 March 2018	Ordinary	37,019,955 72.47%	12,446,985 24.36%	1,618,576 3.17%	40,150	CARRIED BY A SHOW OF HANDS			CARRIED
5B Ratify issue of 3,085,110 Shares on 19 April 2018	Ordinary	26,688,235 65.16%	12,652,405 30.89%	1,618,719 3.95%	40,150	CARRIED BY A SHOW OF HANDS			CARRIED
5C Ratify issue of 6,500,000 Shares on 4 July 2018	Ordinary	36,814,392 72.06%	12,652,405 24.77%	1,618,719 3.17%	40,150	CARRIED BY A SHOW OF HANDS			CARRIED
5D Ratify issue of 500,000 Shares on 4 July 2018	Ordinary	49,863,447 77.75%	12,652,405 19.73%	1,618,719 2.52%	54,509	CARRIED BY A SHOW OF HANDS			CARRIED
5E Ratify issue of 500,000 unlisted Options on 4 July 2018	Ordinary	49,858,167 77.74%	12,659,232 19.74%	1,618,719 2.52%	52,962	CARRIED BY A SHOW OF HANDS			CARRIED
6 Approval of Indiana Resources Limited Option Plan	Ordinary	44,464,013 75.10%	13,252,266 22.38%	1,494,130 2.52%	22,267	CARRIED BY A SHOW OF HANDS			CARRIED
7A Grant of 800,000 Options to Bronwyn Barnes	Ordinary	44,230,798 74.70%	13,421,490 22.67%	1,558,121 2.63%	4,854,225	CARRIED BY A SHOW OF HANDS			CARRIED
7B Grant of 800,000 Options to Bronwyn Barnes	Ordinary	44,294,646 74.81%	13,421,490 22.67%	1,494,273 2.52%	4,854,225	CARRIED BY A SHOW OF HANDS			CARRIED
8A Grant of 400,000 Options to Morgan Barron	Ordinary					RESOLUTION WAS WITHDRAWN			
8B Grant of 400,000 Options to Morgan Barron	Ordinary					RESOLUTION WAS WITHDRAWN			
9 Board Spill Meeting (Contingent Resolution)	Ordinary					RESOLUTION WAS WITHDRAWN			

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