Jindalee Resources Ltd
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20 November 2009

Company Announcements Platform
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2009 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Jindalee Resources Limited advises that each of the following ordinary resolutions put to the Annual General Meeting of the Company on 20th November 2009 were passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstention
9,624,499	23,000	100,000	27,000

Resolution 2 – Re-election of Ms Patricia Farr as Director
The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstention
9,491,499	1,000	100,000	182,000

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

Greg Ledger
Company Secretary.