

28th November 2012

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

Jindalee Resources Ltd
ABN 52 064 121 133
Level 2
18 Kings Park Road
West Perth WA 6005
PO Box 1033
West Perth WA 6872
Western Australia
Telephone: (08) 9321 7550
Facsimile: (08) 9321 7950
Email: enquiry@jindalee.net
Web: www.jindalee.net



Dear Sir/Madam

RESULTS OF 2012 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 resolutions put to the Annual General Meeting of the Company on 28th November 2012 were all passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for year ended 30 June 2012

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstention
6,010,250	256,634	105,382	296,200

Resolution 2 – Re-election of Mr Mark Richard Scott as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Open	Against	Abstention
6,243,650	256,634	134,300	33,882

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'G Ledger'.

Greg Ledger
Company Secretary.