

28 November 2013

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

Dear Sir/Madam

Jindalee Resources Ltd  
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### **RESULTS OF 2013 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 28<sup>th</sup> November 2013 were all passed on a show of hands.

#### **Resolution 1 – Adoption of the Remuneration Report for year ended 30 June 2013**

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

| For       | Open   | Against | Abstention |
|-----------|--------|---------|------------|
| 5,469,351 | 17,500 | 132,800 | 0          |

#### **Resolution 2 – Re-election of Mrs Patricia Anne Farr as Director**

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

| For        | Open   | Against | Abstention |
|------------|--------|---------|------------|
| 19,919,436 | 17,500 | 27,262  | 334,477    |

#### **Resolution 3 – To confirm the appointment of Mr Justin Mannolini as Director**

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

| For        | Open   | Against | Abstention |
|------------|--------|---------|------------|
| 20,237,413 | 17,500 | 36,762  | 7,000      |

#### **Resolution 4 – Grant of 500,000 Director Options to Mr Justin Mannolini**

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

| For        | Open   | Against | Abstention |
|------------|--------|---------|------------|
| 20,105,613 | 17,500 | 175,562 | 0          |

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Trish Farr'.

Trish Farr  
Executive Director/  
Joint Company Secretary.