



27 November 2007

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Lindian Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all of the resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	779,696	2,000	0	1,650	783,346
Resolution 2	774,696	7,000	0	1,650	783,346

Yours faithfully

Paul Jurman
Company Secretary

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