

6 June 2017

Company Announcements Office
ASX Limited
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Results of Lindian Resources Limited – Extraordinary General Meeting

The Directors of Lindian Resources Limited are pleased to announce that at the Extraordinary General Meeting of Shareholders held today, all resolutions put to the meeting were passed by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes.

	For	Against	Abstain	Discretionary	Total
Resolution 1 Approval for Issue of Placement Shares and Options	102,961,730	110,505	30,525,000	11,486	133,608,721
Resolution 2 Approve Director Participation in Shares and Options Placement – Matt Bull	133,461,730	135,505	-	11,486	133,608,721
Resolution 3 Issue of Directors Options – Matt Bull	133,461,730	135,505	-	11,486	133,608,721
Resolution 4 Issue of Directors Options – Eddie King	132,246,189	135,505	1,215,541	11,486	133,608,721
Resolution 5 Issue of Directors Options – Steve Formica	118,774,041	135,505	14,687,689	11,486	133,608,721
Resolution 6 Issue of Consultant Options	85,850,570	110,505	47,636,160	11,486	133,608,721
Resolution 7 Section 195 Approval	133,490,735	106,500	-	11,486	133,608,721

By order of the Board

Eddie King
Chairman
Lindian Resources Limited

Level 11, 216
St Georges Terrace
Perth WA 6000
Australia

PO Box 2517
Perth WA 6000
Australia

T. +61 8 9481 0389
F. +61 8 9463 6103
E. info@lindianresources.com.au

Directors
Eddie King
Matt Bull
Steve Formica

Company Secretary
Stephen Brockhurst



ASX Code : LIN.AX

Enquiries regarding this announcement can be directed to :

Stephen Brockhurst
T. +61 8 9481 0389