

27 November 2008

Company Announcements Platform
Australian Stock Exchange
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF 2008 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 27th November 2008 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
7,126,274	15,765	131,000	11,000

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

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

For	Against	Open	Abstention
7,135,706	8,333	131,000	9,000

Resolution 3 – To confirm the appointment of Patricia Farr as Director

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

For	Against	Open	Abstention
7,055,706	8,333	131,000	89,000

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

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

Greg Ledger
Company Secretary.