

20 November 2009

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 2009 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 20th November 2009 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
9,624,499	23,000	100,000	27,000

Resolution 2 – Re-election of Ms Patricia Farr as Director

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

For	Against	Open	Abstention
9,491,499	1,000	100,000	182,000

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.