

19 November 2010

Company Announcements Platform
Australian Stock Exchange
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF 2010 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 19th November 2010 were all passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for year ended 30 June 2010

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

For	Against	Abstention	Discretionary
9,926,713	71,062	17,693	212,754

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

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

For	Against	Abstention	Discretionary
10,013,513	6,262	7,693	200,754

Resolution 3 – Non-Executive Directors Remuneration

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

For	Against	Abstention	Discretionary
4,684,183	125,387	5,217,898	200,754

Resolution 4 – Adoption of New Constitution

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

For	Against	Abstention	Discretionary
9,992,525	15,625	19,318	200,754

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.