

20 June 2011

Company Announcements Platform
Australian Stock Exchange
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Jindalee Resources Limited advises that each of the following resolutions put to the General Meeting of the Company on 20th June 2011 were all passed on a show of hands.

Resolution 1 – Approval of the Company Employee Share Option Plan

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

For	Against	Abstention	Discretionary
5,621,952	332,062	10,063,139	1,197,500

Resolution 2 – Grant of 500,000 Director Options to Mark Richard Scott

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

For	Against	Abstention	Discretionary
12,703,671	430,562	2,882,920	1,197,500

Resolution 3 – Grant of 1,000,000 Director Options to Lindsay George Dudfield

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

For	Against	Abstention	Discretionary
8,706,872	330,562	6,979,719	1,197,500

Resolution 4 – Grant of 500,000 Director Options to Patricia Anne Farr

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

For	Against	Abstention	Discretionary
15,459,591	330,562	226,000	1,197,500

Resolution 5 – Placement - Options

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

For	Against	Abstention	Discretionary
15,484,591	422,562	110,000	1,197,500

Resolution 6 – Amendment to the Constitution

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

For	Against	Abstention	Discretionary
15,776,091	220,062	0	1,218,500

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

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

Greg Ledger
Company Secretary.