

18<sup>th</sup> November 2011

Company Announcements Office  
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SYDNEY NSW 2000

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Dear Sir/Madam

**RESULTS OF 2011 ANNUAL 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 Annual General Meeting of the Company on 18<sup>th</sup> November 2011 were all passed on a show of hands.

**Resolution 1 – Adoption of the Remuneration Report for year ended 30 June 2011**

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

For	Against	Abstention	Discretionary
3,662,254	235,890	6,900,708	1,171,834

**Resolution 2 – Re-election of Patricia Anne Farr as Director**

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

For	Against	Abstention	Discretionary
10,754,552	53,300	0	1,162,834

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.