

28 November 2013

Company Announcements Platform
Australian Stock Exchange
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF 2013 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 28th November 2013 were all passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for year ended 30 June 2013

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

For	Open	Against	Abstention
5,469,351	17,500	132,800	0

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

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

For	Open	Against	Abstention
19,919,436	17,500	27,262	334,477

Resolution 3 – To confirm the appointment of Mr Justin Mannolini as Director

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

For	Open	Against	Abstention
20,237,413	17,500	36,762	7,000

Resolution 4 – Grant of 500,000 Director Options to Mr Justin Mannolini

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

For	Open	Against	Abstention
20,105,613	17,500	175,562	0

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Trish Farr'.

Trish Farr
Executive Director/
Joint Company Secretary.