

26 November 2014

Company Announcements Platform
Australian Stock Exchange
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SYDNEY NSW 2000

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Dear Sir/Madam

RESULTS OF 2014 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 26 November 2014 were all passed on a show of hands.

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

Resolution	For	Open	Against	Abstention
1	5,224,931	109,754	61,219	11,800
2	20,729,318	109,754	32,762	7,000
3	8,237,006	109,754	53,944	7,000
4	20,700,636	109,754	61,444	7,000
5	8,537,983	109,754	80,844	7,000
6	20,354,159	109,754	80,444	7,000
7	20,676,436	109,754	81,144	11,500

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.