

Jindalee Resources Ltd  
ABN 52 064 121 133  
Level 2  
18 Kings Park Road  
West Perth WA 6005  
PO Box 1033  
West Perth WA 6872  
Western Australia  
Telephone: (08) 9321 7550  
Facsimile: (08) 9321 7950  
Email: [enquiry@jindalee.net](mailto:enquiry@jindalee.net)  
Web: [www.jindalee.net](http://www.jindalee.net)



25 November 2015

Company Announcements Platform  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF 2015 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 held on Wednesday 25 November 2015 were all passed on a show of hands.

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

Resolution	For	Open	Against	Abstention
1	8,634,091	4,334	24,555	58,952
2	21,590,159	4,334	76,507	7,000
3	21,598,659	4,334	16,055	58,952
4	21,583,659	4,334	31,055	58,952

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.