

RESULTS OF 2016 ANNUAL GENERAL MEETING

Jindalee Resources Limited (ASX:JRL) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2016 Annual General Meeting (“Meeting”) held today, Wednesday 23 November 2016.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 – Adoption of Remuneration Report;
 Resolution 2 – Re-election of a Director – Mr Justin Mannolini; and
 Resolution 3 – Approval of 10% Placement Facility.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

	Resolution 1	Resolution 2	Resolution 3
Decided on a show of hands (S) or a Poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	7,322,630	20,349,937	20,349,937
Total number of proxy votes in respect of which the appointments specified that:			
The proxy is to vote for the resolution	7,301,076	20,330,383	20,287,133
The proxy is to vote against the resolution	9,500	7,500	12,000
The proxy may vote at the proxy’s discretion	3,500	3,500	3,500
The proxy is to abstain on the resolution	8,554	8,554	47,304

For further information please contact the Company.



Trish Farr
 Executive Director
 Joint Company Secretary.

