

ASX RELEASE

22 NOVEMBER 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2017 Annual General Meeting (**Meeting**) held today, Wednesday 22 November 2017.

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

Resolution 1 – Adoption of Remuneration Report;
Resolution 2 – Re-election of a Director – Mrs Patricia Farr;
Resolution 3 – Approval of 10% Placement Facility;
Resolution 4 – Approval of Employee Share Option Plan;
Resolution 5 – Issue of Options to Director – Mr Justin Mannolini;
Resolution 6 – Issue of Options to Director – Mr Lindsay Dudfield;
Resolution 7 – Issue of Options to Director – Mrs Patricia Farr; and
Resolution 8 – Issue of Options to Mr Pip Darvall.

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.

The Company wishes to thank Shareholders for their attendance.

For further information please contact the Company.



Trish Farr
Executive Director
Joint Company Secretary.



JINDALEE RESOURCES LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2017.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	3,143,341	16,415,648	16,415,648	3,043,341	16,415,648	3,570,818	15,988,171	16,415,648
Total number of proxy votes in respect of which the appointments specified that:								
The proxy is to vote for the resolution	3,007,000	16,390,998	16,272,307	2,900,000	16,252,307	3,407,477	15,824,830	16,252,307
The proxy is to vote against the resolution	121,691	3,000	121,691	121,691	141,691	141,691	141,691	141,691
The proxy may vote at the proxy's discretion	14,650	14,650	14,650	14,650	14,650	14,650	14,650	14,650
The proxy is to abstain on the resolution	-	7,000	7,000	7,000	7,000	7,000	7,000	7,000

