

ASX RELEASE

13 NOVEMBER 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2018 Annual General Meeting (**Meeting**) held today, Tuesday 13 November 2018.

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 Lindsay Dudfield;
Resolution 3 – Confirmation of Director Appointment – Mr Pip Darvall; and
Resolution 4 – 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.

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 13 NOVEMBER 2018.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	7,142,527	17,030,170	17,030,170	17,030,170
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	7,092,565	16,980,208	16,980,208	16,980,208
The proxy is to vote against the resolution	32,962	12,962	32,962	32,962
The proxy may vote at the proxy's discretion	0	0	0	0
The proxy is to abstain on the resolution	17,000	37,000	17,000	17,000