

**ASX RELEASE**

**29 NOVEMBER 2019**

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## **RESULTS OF 2019 ANNUAL GENERAL MEETING**

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Jindalee Resources Limited (**ASX: JRL**) (**Jindalee Resources** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2019 Annual General Meeting (**Meeting**) held today, Friday 29 November 2019.

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;  
Resolution 3 – Ratification of prior issue of equity securities – Listing Rule 7.1;  
Resolution 4 – Ratification of prior issue of equity securities – Listing Rule 7.1;  
Resolution 5 – Approval of 10% placement facility; and  
Resolution 6 – Amendment to the Company’s Constitution.

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  
Company Secretary.



Resources Limited

**ANNUAL GENERAL MEETING  
FRIDAY 29 NOVEMBER 2019  
Voting Results**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution details	Resolution type	Instructions give to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
		For	Against	Proxy Discretion	Abstain	For	Against	Abstain*	
<b>1: Remuneration Report (Non-Binding)</b>	<b>Ordinary</b>	4,195,784 92.58%	25,000 0.55%	311,100 6.86%	349,039	Carried on a show of hands			Carried
<b>2: Re-election of Director - Mr Justin Mannolini</b>	<b>Ordinary</b>	18,823,548 98.25%	24,687 0.13%	311,100 1.62%	7,000	Carried on a show of hands			Carried
<b>3: Ratification of Prior Issue of Equity Securities - Listing Rule 7.1</b>	<b>Ordinary</b>	18,802,048 98.10%	53,187 0.28%	311,100 1.62%	0	Carried on a show of hands			Carried
<b>4: Ratification of Prior Issue of Equity Securities - Listing Rule 7.1</b>	<b>Ordinary</b>	18,802,048 98.10%	53,187 0.28%	311,100 1.62%	0	Carried on a show of hands			Carried
<b>5: Approval of 10% Placement Facility</b>	<b>Special</b>	18,759,548 97.88%	95,687 0.50%	311,100 1.62%	0	Carried on a show of hands			Carried
<b>6: Amendment to the Company's Constitution</b>	<b>Special</b>	18,818,235 98.22%	30,000 0.16%	311,100 1.62%	7,000	Carried on a show of hands			Carried

\* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item