

24 November 2016

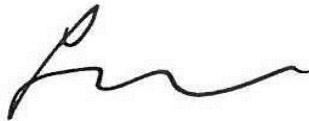
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### **Results of Annual General Meeting**

Indiana Resources Limited (ASX: IDA), in accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting held on 23 November 2016.

Yours sincerely



**Stuart McKenzie**  
Company Secretary

**INDIANA RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 23 November 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	12,365,624 97.75%	148,961 1.18%	135,256 1.07%	6,417	Carried on a show of hands			Carried
2. Re-election of Director - Bruce McFadzean	Ordinary	12,988,268 98.54%	46,487 0.35%	146,457 1.11%	97,933	Carried on a show of hands			Carried
3. Approval of Additional 10% Capital Raising Capacity	Special	10,609,994 79.90%	2,522,394 19.00%	146,457 1.10%	300	Carried on a show of hands			Carried
4a. Ratify prior issue of securities to refresh 15% placement capacity	Ordinary	5,470,138 96.46%	54,256 0.96%	146,517 2.58%	5,563	Carried on a show of hands			Carried
4b. Ratify prior issue of securities to refresh 15% placement capacity	Ordinary	13,095,409 98.66%	31,276 0.24%	146,457 1.10%	6,003	Carried on a show of hands			Carried
4c. Ratify prior issue of securities to refresh 15% placement capacity	Ordinary	13,092,186 98.64%	34,499 0.26%	146,457 1.10%	6,003	Carried on a show of hands			Carried
5. Appointment of auditor	Ordinary	13,104,830 98.72%	7,693 0.06%	161,870 1.22%	4,752	Carried on a show of hands			Carried
6a. Approval of once-off issue of securities to Campbell Baird	Ordinary	12,531,363 94.43%	601,308 4.53%	138,474 1.04%	8,000	Carried on a show of hands			Carried
6b. Approval of issue of securities to Campbell Baird as short-term incentives	Ordinary	11,252,115 84.79%	1,883,774 14.19%	135,256 1.02%	8,000	Carried on a show of hands			Carried
6c. Approval of issue of securities to Campbell Baird as long-term incentives	Ordinary	12,604,145 94.97%	531,744 4.01%	135,256 1.02%	8,000	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.