

**29 November 2019**

## RESULTS OF ANNUAL GENERAL MEETING

Indiana Resources Limited (**ASX: IDA**) ('**Indiana**' or the '**Company**') advises that the following resolutions put to the Annual General Meeting of Shareholders held today, were passed by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes received:

	FOR	AGAINST	ABSTAIN	DISCRETION	EXCLUDED	TOTAL
<b>Resolution 1</b> Adoption of Remuneration Report	62,737,343	258,509	42,787	2,395,915	12,370,320	<b>77,804,874</b>
<b>Resolution 2</b> Re-Election of Director - Ms Bronwyn Barnes	66,099,036	481,919	8,828,004	2,395,915	-	<b>77,804,874</b>
<b>Resolution 3</b> Election of Director - Mr Robert Adam	73,087,146	481,919	37,500	4,198,309	-	<b>77,804,874</b>
<b>Resolution 4</b> Election of Director – Mr Steven Zaninovich	73,349,571	241,919	1,817,469	2,395,915	-	<b>77,804,874</b>
<b>Resolution 5A</b> Issue of Options to Ms Bronwyn Barnes	61,842,805	3,335,648	10,230,506	2,395,915	-	<b>77,804,874</b>
<b>Resolution 5B</b> Issue of Options to Ms Bronwyn Barnes	61,842,447	3,352,032	10,214,480	2,395,915	-	<b>77,804,874</b>
<b>Resolution 6A</b> Issue of Options to Mr Robert Adam	68,830,772	3,335,791	1,440,851	4,197,460	-	<b>77,804,874</b>
<b>Resolution 6B</b> Issue of Options to Mr Robert Adam	68,774,561	3,352,032	1,424,825	4,253,456	-	<b>77,804,874</b>
<b>Resolution 7A</b> Issue of Options to Mr Steven Zaninovich	68,853,197	3,335,791	3,219,971	2,395,915	-	<b>77,804,874</b>
<b>Resolution 7B</b> Issue of Options to Mr Steven Zaninovich	68,852,982	3,352,032	3,203,945	2,395,915	-	<b>77,804,874</b>

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>DISCRETION</b>	<b>EXCLUDED</b>	<b>TOTAL</b>
<b>Resolution 8</b> Approval of 10% Placement Facility	75,251,320	119,290	38,349	2,395,915	-	<b>77,804,874</b>
<b>Resolution 9</b> Ratification of Prior Issue of Shares – StocksDigital	75,315,114	55,496	38,349	2,395,915	-	<b>77,804,874</b>
<b>Resolution 10</b> Ratification of Prior Issue of Options – Discovery Capital Partners	74,952,289	363,841	54,375	2,434,369	-	<b>77,804,874</b>
<b>Resolution 11</b> Ratification of Prior Issue of Options – JP Equity Partners	74,963,296	363,841	54,375	2,423,362	-	<b>77,804,874</b>
<b>Resolution 12</b> Ratification of Prior Issue of Options – Apollo Corporation	49,993,625	1,863,841	5,840,712	2,395,969	17,710,727	<b>77,804,874</b>
<b>Resolution 13</b> Approval to issue Placement Shares	75,314,114	56,496	38,349	2,395,915	-	<b>77,804,874</b>

The Company also wishes to advise that Joint Company Secretary, Mr Jim Moran will be ceasing his role as the Joint Company Secretary and will be taking on the role of a Chief Financial Officer, effective immediately. The Company wishes to thank Jim for all his contributes in his role as a Company Secretary.

**For further information, please contact:**

**Bronwyn Barnes**  
Chairman  
T: +61 (0) 417 093 256

**Aida Tabakovic**  
Company Secretary  
T: +61 8 9481 0389

To find out more, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au).