

## Results of Annual General Meeting

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Indiana Resources Limited (**ASX:IDA**) (**Indiana** or the **Company**) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Memorandum were considered by shareholders at the Annual General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

### ENDS

*This announcement is authorised for release by the Chair of Indiana Resources Limited with the authority from the Board of Directors.*

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#### CAPITAL STRUCTURE

**483,804,819**  
Shares on Issue  
**A\$0.053**  
Share Price  
**26M**  
Market Cap

#### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**David Ward**  
Non-Executive Director  
**Robert (Bob) Adam**  
Non-executive Director

**Richard Maish**  
CEO  
**Kate Stoney**  
CFO & Company Secretary

#### CONTACT US

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	94,863,526 97.42%	131,765 0.14%	2,379,037 2.44%	324,596	100,535,975 99.87%	131,765 0.13%	324,596	Carried
2 Re-election of Director - Ms Bronwyn Barnes	Ordinary	127,089,813 98.16%	677 0.00%	2,379,037 1.84%	444,184	132,762,262 100.00%	677 0.00%	444,184	Carried
3 Re-election of Director - Mr David Ward	Ordinary	127,396,059 98.17%	677 0.00%	2,379,037 1.83%	137,938	133,068,508 100.00%	677 0.00%	137,938	Carried
4 Approval of 10% Placement Facility	Special	126,981,552 97.86%	400,184 0.31%	2,379,037 1.83%	152,938	132,654,001 99.70%	400,184 0.30%	152,938	Carried
5 Ratification of Prior Issue of Placement Shares	Ordinary	114,757,443 97.69%	333,043 0.28%	2,379,037 2.03%	137,938	120,429,892 99.72%	333,043 0.28%	137,938	Carried
6A Approval to Issue Placement Shares to Ms Bronwyn Barnes	Ordinary	101,179,161 96.66%	1,077,417 1.03%	2,420,496 2.31%	25,236,637	106,893,069 99.00%	1,077,417 1.00%	25,236,637	Carried
6B Approval to Issue Placement Shares to Ms Felicity Repacholi-Muir	Ordinary	126,223,948 97.18%	1,247,417 0.96%	2,420,496 1.86%	21,850	131,937,856 99.06%	1,247,417 0.94%	21,850	Carried
6C Approval to Issue Placement Shares to Mr Robert Adam	Ordinary	126,435,407 97.34%	1,077,417 0.83%	2,379,037 1.83%	21,850	132,107,856 99.19%	1,077,417 0.81%	21,850	Carried
7 Approval of Employee Securities Incentive Plan	Ordinary	95,055,199 97.43%	126,750 0.13%	2,379,037 2.44%	137,938	100,727,648 99.87%	126,750 0.13%	137,938	Carried
8A Approval to Issue Incentive Options to Mr David Ward	Ordinary	126,493,219 97.60%	726,812 0.56%	2,379,037 1.84%	314,643	132,165,668 99.45%	726,812 0.55%	314,643	Carried
8B Approval to Issue Incentive Options to Mr Robert Adam	Ordinary	126,493,219 97.60%	726,812 0.56%	2,379,037 1.84%	314,643	132,165,668 99.45%	726,812 0.55%	314,643	Carried
8C Approval to Issue Incentive Options to Ms Bronwyn Barnes	Ordinary	101,183,432 96.94%	806,812 0.77%	2,394,037 2.29%	25,529,430	106,870,881 99.25%	806,812 0.75%	25,529,430	Carried
9 Ratification of Prior Issue of Lead Manager Options	Ordinary	126,009,719 97.04%	1,471,558 1.13%	2,379,037 1.83%	53,397	131,682,168 98.89%	1,471,558 1.11%	53,397	Carried

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