

28 October 2014

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF GENERAL MEETING**

We advise that all resolutions proposed at the general meeting of shareholders of India Resources Limited held on 28 October 2014, were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Yours faithfully

***Frank Campagna***  
Company Secretary

**India Resources Limited**  
**Results of general meeting held on 28 October 2014**

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
1. Ratification of previous securities issue to Noble	303,465,592	25,668,822	7,809,700	72,800,000	409,744,114
2. Ratification of previous securities issue to RCF VI under Listing Rule 7.1	357,997,502	43,636,912	7,809,700	300,000	409,744,114
3. Ratification of previous securities issue to RCF VI under Listing Rule 7.1A	357,997,502	43,636,912	7,809,700	300,000	409,744,114
4. Approval for issue of Shares to Noble	303,465,592	25,668,822	7,809,700	72,800,000	409,744,114
5. Approval for issue of Shares to RCF VI	357,997,502	43,636,912	7,809,700	300,000	409,744,114
6. Approval for issue of Shares to employees and consultants	334,072,069	63,842,845	2,109,700	9,719,500	409,744,114
7. Approval to issue Shares to Andrew Simpson	220,106,407	63,942,845	7,809,700	117,885,162	409,744,114
8. Approval to issue Shares to David Humann	327,991,569	63,942,845	7,809,700	10,000,000	409,744,114
9. Approval to issue Shares to Arvind Misra	318,228,796	63,942,845	7,809,700	19,762,773	409,744,114