

20 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Lindian Resources Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Hunter
Company Secretary

For further information, please contact:

Asimwe Kabunga
Chairman

Phone: +61 8 6557 8838

Email: info@lindianresources.com.au
www.lindianresources.com.au



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Level 24,
108 St Georges Terrace
Perth WA 6000
Australia

T. +61 8 6557 8838
E. info@lindianresources.com.au

Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Ocello

Chief Operating Officer/CFO
David Sumich



ASX Code: LIN

Enquiries regarding this
announcement can be directed
to:

Asimwe Kabunga
Chairman
T. +61 8 6557 8838

Disclosure of Proxy Votes

Lindian Resources Limited

Annual General Meeting

Friday, 20 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	132,124,744	130,627,450 98.87%	377,294 0.29%	25,515	1,120,000 0.85%	131,774,450 99.71%	377,294 0.29%	25,515
2 Election of Director – Mr Giacomo (Jack) Fazio	P	202,283,103	201,163,103 99.45%	0 0.00%	142,156	1,120,000 0.55%	202,283,103 100.00%	0 0.00%	169,156
3 Election of Director – Mr Yves Occello	P	202,283,103	201,163,103 99.45%	0 0.00%	142,156	1,120,000 0.55%	202,310,103 100.00%	0 0.00%	142,156
4 Approval for issue of Options to Mr Danny Keating	-	-	Resolution withdrawn				Resolution withdrawn		
5 Approval for issue of Shares to Sarmin Mining Inc.	P	202,425,259	200,903,065 99.25%	402,194 0.20%	0	1,120,000 0.55%	202,050,065 99.80%	402,194 0.20%	0
6 Approval for issue of Shares to Canberra Resources Limited	P	202,425,259	200,903,065 99.25%	402,194 0.20%	0	1,120,000 0.55%	202,050,065 99.80%	402,194 0.20%	0
7 Approval for issue of Shares to Asena Holdings Pte Ltd	P	182,425,259	180,903,065 99.17%	402,194 0.22%	20,000,000	1,120,000 0.61%	182,050,065 99.78%	402,194 0.22%	20,000,000



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Tranche 1 Shares	P	171,608,256	170,343,118 99.26%	145,138 0.08%	142,156	1,120,000 0.65%	171,490,118 99.92%	145,138 0.08%	142,156
9 Approval for issue of Tranche 2 Shares and Attaching Options	P	142,875,720	141,468,426 99.02%	287,294 0.20%	28,874,692	1,120,000 0.78%	142,615,426 99.80%	287,294 0.20%	28,874,692
10 Approval of 10% Placement Capacity	P	173,408,411	172,143,273 99.27%	145,138 0.08%	167,156	1,120,000 0.65%	173,290,273 99.92%	145,138 0.08%	167,156

