

10 November 2021

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 Park  
Company Secretary

# Disclosure of Proxy Votes

## Lindian Resources Limited

Annual General Meeting

Wednesday, 10 November 2021



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	176,633,904	176,462,265 99.90%	141,639 0.08%	46,348	30,000 0.02%	176,492,265 99.92%	141,639 0.08%	46,348
2 Re-election of Director – Mr Asimwe Kabunga	P	256,955,252	256,693,013 99.90%	232,239 0.09%	0	30,000 0.01%	256,723,013 99.91%	232,239 0.09%	0
3 Ratification of Share Issue	P	256,855,252	256,681,114 99.93%	144,138 0.06%	100,000	30,000 0.01%	256,711,114 99.94%	144,138 0.06%	100,000
4 Approval of 10% Placement Capacity	P	256,855,197	256,681,059 99.93%	144,138 0.06%	100,055	30,000 0.01%	256,711,059 99.94%	144,138 0.06%	100,055

