

27 September 2022

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

## **RESULTS OF GENERAL MEETING**

Lindian Resources Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

General Meeting

Tuesday, 27 September 2022



**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](mailto: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 Change to nature and scale of activities – Proposed acquisition of the Kangankunde Rare Earths Project	P	462,791,824	462,621,824 99.96%	0 0.00%	0	170,000 0.04%	462,791,824 100.00%	0 0.00%	0
2 Ratification of prior issue of Shares and attaching Options – June Placement	P	462,482,074	462,312,074 99.96%	0 0.00%	309,750	170,000 0.04%	462,482,074 100.00%	0 0.00%	309,750
3 Ratification of prior issue of Shares and attaching Options – August Placement	P	447,046,777	446,789,812 99.94%	86,965 0.02%	309,750	170,000 0.04%	446,959,812 99.98%	86,965 0.02%	309,750

