

Results of Annual General Meeting

Bindi Metals Limited (**ASX: BIM**, “**Bindi**” or the “**Company**”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release to the market by the Board of Bindi Metals Limited.

For more information contact:

Henry Renou*Executive Director*info@bindimetals.com.au

+61 (08) 9481 0389

Peter Taylor*Media & Investor Relations*peter@nwrcommunications.com.au

+61 (0) 412 036 231

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	2,203,765 83.04%	0	450,000 16.96%	0	3,253,765 100.00%	0	0	Carried
2 Re-election of Director - Henry Renou	Ordinary	3,594,057 88.87%	0	450,000 11.13%	0	5,626,111 100.00%	0	0	Carried
3 Approval of 10% Placement Capacity	Special	3,594,057 88.87%	0	450,000 11.13%	0	5,626,111 100.00%	0	0	Carried
4 Enable the issue of Equity Incentives under an Employee Incentive Scheme – Bindi Metals Equity Incentive Plan	Ordinary	3,569,057 88.80%	0	450,000 11.20%	25,000	4,619,057 100.00%	0	25,000	Carried
5 Appointment of Auditor	Ordinary	3,594,057 88.87%	0	450,000 11.13%	0	5,626,111 100.00%	0	0	Carried

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