

24 March 2023

Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement (ASX:LIN)

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



Michael Fry
Company Secretary

Lindian Resources Limited
ABN 53 090 772 222

Level 24,
108 St Georges Terrace
Perth WA 6000
Australia

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

Executive Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Occello

CEO
Alistair Stephens

Company Secretary
Michael Fry



ASX Code: LIN

**Enquiries regarding this
announcement can be directed
to:**

Asimwe Kabunga
Executive Chairman
T. +61 8 6557 8838

or

Alistair Stephens
CEO
T. +61 8 6557 8838

Disclosure of Proxy Votes

Lindian Resources Limited

General Meeting

Friday, 24 March 2023



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.

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 Ratification of Prior Issue of Shares Under Listing Rule 7.1A	P	405,725,466	405,497,380 99.94%	120,286 0.03%	1,927,255	107,800 0.03%	405,657,738 99.97%	120,286 0.03%	2,027,255
2 Ratification of Prior Issue of Options Under Listing Rule 7.1	P	405,725,466	405,385,411 99.92%	232,255 0.06%	1,927,255	107,800 0.03%	405,545,769 99.94%	232,255 0.06%	2,027,255
3 To Issue Shares and Options to Director Asimwe Kabunga	P	321,510,430	321,111,170 99.88%	291,460 0.09%	120,774,662	107,800 0.03%	321,371,528 99.91%	291,460 0.09%	120,774,662

