

Lindian Resources Limited
ABN 53 090 772 222

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Australia

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Executive Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Occhetto

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

17 July 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

A handwritten signature in black ink that reads "Michael Fry".

Michael Fry
Joint Company Secretary

Disclosure of Proxy Votes

Lindian Resources Limited

General Meeting

Monday, 17 July 2023



Automic

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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 Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1A	P	519,418,945	515,677,148 99.28%	3,150 0.00%	0	3,738,647 0.72%	524,480,795 100.00%	3,150 0.00%	0
2 Ratification of Prior Issue of Options Issued Under Listing Rule 7.1	P	519,418,945	515,627,148 99.27%	53,150 0.01%	0	3,738,647 0.72%	524,430,795 99.99%	53,150 0.01%	0
3 Approval to Issue Shares and Options to Director Asimwe Kabunga	P	397,815,443	393,871,146 99.01%	205,650 0.05%	121,603,502	3,738,647 0.94%	402,674,793 99.95%	205,650 0.05%	121,603,502

