

Lindian Resources Limited
ABN 53 090 772 222

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Executive Chairman
Asimwe Kabunga

Non-Executive Directors
Giacomo (Jack) Fazio
Yves Occello
Alwyn Vorster
Park Wei

Management
Alistair Stephens, CEO
Trevor Matthews, Executive Director

Company Secretaries
Michael Fry
Brett Tucker



ASX Code: LIN

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

Asimwe Kabunga
Executive Chairman
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or

Alistair Stephens
CEO
T. +61 8 6557 8838

24 November 2023

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

By Electronic Lodgement (ASX:LIN)

Dear Sir / Madam

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, including resolutions 8 and 9 which were special resolutions.

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

Brett Tucker
Company Secretary

Disclosure of Proxy Votes

Lindian Resources Limited

Annual General Meeting

Friday, 24 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	248,308,098	247,867,762 99.82%	293,881 0.12%	80,255	146,455 0.06%	254,064,217 96.15%	10,173,881 3.85%	80,255	-
2 Re-election of Director – Mr Yves Ocello	P	491,462,021	490,901,747 99.89%	98,269 0.02%	10,699	462,005 0.09%	497,683,196 99.98%	98,269 0.02%	9,890,699	Passed
3 Election of Director – Mr Trevor Matthews	P	491,462,021	490,531,301 99.81%	468,715 0.10%	10,699	462,005 0.09%	497,312,750 99.91%	468,715 0.09%	9,890,699	Passed
4 Election of Director – Mr Alwyn Vorster	P	491,462,021	489,833,250 99.67%	1,166,766 0.24%	10,699	462,005 0.09%	506,494,699 99.77%	1,166,766 0.23%	10,699	Passed
5 Election of Director – Mr Zuliang (Park) Wei	P	491,444,021	486,111,317 98.91%	4,870,699 0.99%	28,699	462,005 0.09%	492,892,766 97.09%	14,750,699 2.91%	28,699	Passed
6 Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1A	P	411,327,645	411,055,152 99.93%	115,038 0.03%	70,697	157,455 0.04%	417,516,051 99.97%	115,038 0.03%	9,950,697	Passed
7 Ratification of Prior Issue of Shares Issued Under Listing Rule 7.1	P	411,327,645	411,055,152 99.93%	115,038 0.03%	70,697	157,455 0.04%	417,516,051 99.97%	115,038 0.03%	9,950,697	Passed
8 Amendments to the Constitution	P	491,451,021	490,419,527 99.79%	552,189 0.11%	21,699	479,305 0.10%	497,218,276 97.95%	10,432,189 2.05%	21,699	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Renewal of Proportional Takeover Provisions	P	491,433,021	490,878,590 99.89%	93,126 0.02%	39,699	461,305 0.09%	497,659,339 98.04%	9,973,126 1.96%	39,699	Passed
10 Approval of an Increase in Fees Payable to Non-Executive Directors	P	251,611,366	250,884,208 99.71%	521,186 0.21%	47,697	205,972 0.08%	257,140,180 96.11%	10,401,186 3.89%	47,697	Passed

