

10 November 2017

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir/Madam

**India Resources Limited (Administrator Appointed)**  
**ACN 121 339 704**  
**ASX: IRL**  
**(Company)**

I wish to advise that at the meeting of creditors of the Company held today in accordance with Section 439A of the Corporations Act 2001 (Act), creditors voted in favour of the Company executing a Deed of Company Arrangement (DOCA) with AvidSys Pty Ltd.

Details of the DOCA proposal was set out in my notice to the Australian Securities Exchange dated 3 November 2017.

We request that the shareholders refrain from contracting our office at this time.

For all media enquiries, please contact Simon Rushton of Deloitte on (02) 9322 5562.

Yours faithfully

**Jason Tracy**  
Administrator

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see [www.deloitte.com/au/about](http://www.deloitte.com/au/about) for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms.

The entity named herein is a legally separate and independent entity. In providing this document, the author only acts in the named capacity and does not act in any other capacity. Nothing in this document, nor any related attachments or communications or services, have any capacity to bind any other entity under the 'Deloitte' network of member firms (including those operating in Australia).

Liability limited by a scheme approved under Professional Standards Legislation.

Member of Deloitte Touche Tohmatsu Limited