

23 November 2017

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

## Results of Annual General Meeting

Indiana Resources Limited (ASX: IDA), in accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting held on 23 November 2017.

Yours sincerely

A handwritten signature in black ink, appearing to be "Stuart McKenzie", written in a cursive style.

**Stuart McKenzie**  
**Company Secretary**

**For further information, please contact:**  
**Bronwyn Barnes – Chairman**  
**Tel: +61 8 9388 7877**

**Stuart McKenzie – Company Secretary**  
**Tel: +61 8 9388 7877**

**INDIANA RESOURCES LIMITED**  
**Annual General Meeting**  
**Thursday, 23 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	21,581,394 64.19%	10,774,671 32.04%	1,269,039 3.77%	27,017	21,869,137 64.45%	12,060,972 35.55%	27,017	Carried
2 Re-election of Director - Derek Fisher	Ordinary	25,893,160 75.61%	7,072,630 20.65%	1,280,240 3.74%	9,368	27,478,405 79.53%	7,072,630 20.47%	9,368	Carried
3 Election of Director - Bronwyn Barnes	Ordinary	18,050,892 52.71%	14,914,458 43.55%	1,280,240 3.74%	9,808	19,636,137 56.83%	14,914,458 43.17%	9,808	Carried
4 Approval of Additional 10% Capital Raising Capacity	Special	20,480,109 59.85%	12,456,814 36.41%	1,280,240 3.74%	38,235	22,065,354 63.92%	12,456,814 36.08%	38,235	Not Carried
5A Ratify the issue of 4,333,818 Shares on 26 April 2017	Ordinary	18,370,992 69.98%	6,597,863 25.14%	1,280,240 4.88%	19,204	21,413,791 76.45%	6,597,863 23.55%	19,204	Carried
5B Ratify the issue of 520,727 Shares on 26 April 2017	Ordinary	18,317,214 69.78%	6,611,541 25.19%	1,320,840 5.03%	18,704	21,400,613 76.40%	6,611,541 23.60%	18,704	Carried
5C Ratify the issue of 5,680,000 Shares on 11 April 2017	Ordinary	16,143,834 67.20%	6,598,153 27.47%	1,280,450 5.33%	18,704	22,983,834 77.70%	6,598,153 22.30%	18,704	Carried
5D Ratify the issue 300,000 unlisted Options on 24 November 2017	Ordinary	26,368,531 76.98%	6,604,826 19.28%	1,281,115 3.74%	926	27,953,651 80.89%	6,605,826 19.11%	926	Carried
6A The grant of 750,000 Options to Bronwyn Barnes	Ordinary	16,636,849 49.06%	15,990,119 47.16%	1,280,240 3.78%	30,589	18,222,094 53.26%	15,990,119 46.74%	30,589	Carried
6B The grant of 1,250,000 Options to Bronwyn Barnes	Ordinary	16,491,555 48.63%	16,135,413 47.59%	1,280,240 3.78%	30,589	17,771,795 51.95%	16,440,418 48.05%	30,589	Carried
6C The grant of 2,000,000 Options to Bronwyn Barnes	Ordinary	17,377,491 51.25%	15,249,477 44.97%	1,280,240 3.78%	30,589	18,961,736 55.42%	15,250,477 44.58%	30,589	Carried

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