

**ASX ANNOUNCEMENT**

**24 SEPTEMBER 2018**

**LINDIAN RESOURCES LIMITED – GM RRESULTS**

The Directors of Lindian Resources Limited are pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a show of hands.

Information required to be disclosed in accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 is attached.

Yours faithfully

Asimwe Kabunga  
Chairman  
Lindian Resources Limited

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St Georges Terrace  
Perth WA 6000  
Australia

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Cloisters Square PO  
WA6850

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E. [contact@lindianresources.com.au](mailto:contact@lindianresources.com.au)

**Non-Executive Chairman**  
Asimwe Kabunga

**Non-Executive Directors**  
Matt Bull  
Steve Formica

**Company Secretary**  
Suraj Sanghani



ASX Code : LIN.AX

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

Suraj Sanghani  
T. +61 8 9486 7799



	<b>Resolution Type</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b> Ratification of Prior Issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1	Ordinary	154,531,238	-	-	33,015
<b>Resolution 2</b> Ratification of Prior Issue of Tranche 1 Placement Shares under ASX Listing Rule 7.1A	Ordinary	154,531,238	-	-	33,015
<b>Resolution 3</b> Approval to issue Tranche 2 Placement Shares and Placement Options	Ordinary	168,647,905	-	-	33,015
<b>Resolution 4</b> Approval to Issue Adviser Options	Ordinary	166,986,482	1,661,423	-	33,015
<b>Resolution 5</b> Ratification of Prior Issue of Facilitation Shares under ASX Listing Rule 7.1	Ordinary	168,647,905	-	-	33,015
<b>Resolution 6</b> Approval to Issue Facilitation Shares and Facilitation Options	Ordinary	166,997,905		1,650,000	33,015