

25 November 2015

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of India Resources Limited held on 25 November 2015, were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions with the exception of Resolution 3, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

Frank Campagna
Company Secretary



India Resources Limited
Annual general meeting held on 25 November 2015

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
1. Re-election of Andrew Simpson as a director	475,396,215	31,368,510	3,000	104,822,662	611,590,387
2. Remuneration report	492,863,604	29,368,510	33,000	89,325,273	611,590,387
3. Approval of 10% placement capacity ¹	551,817,944	59,769,443	3,000	-	611,590,387

¹ *Passed as a special resolution.*