

8 August 2019

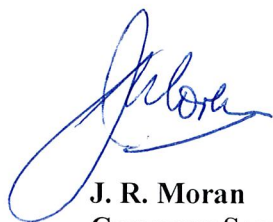
Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### **Results of Shareholders 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 general meeting held today, 8 August 2019.

Yours sincerely



**J. R. Moran**  
Company Secretary

**For further information, please contact:**

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**INDIANA RESOURCES LIMITED**  
**GENERAL MEETING**  
**Thursday, 08 August 2019**  
**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 Approval to issue Convertible Note	Ordinary	55,393,834 85.90%	9,063,948 14.06%	24,273 0.04%	1,554,125		Carried on a show of hands		Carried
2 Ratification of February Placement Shares	Ordinary	37,257,698 80.39%	9,063,948 19.56%	24,273 0.05%	19,690,261		Carried on a show of hands		Carried
3 Ratification of March Placement Shares	Ordinary	30,852,698 77.25%	9,063,948 22.69%	24,273 0.06%	1,554,125		Carried on a show of hands		Carried
4 Ratification of Cleansing Shares	Ordinary	55,393,834 98.08%	1,062,401 1.88%	24,273 0.04%	9,555,672		Carried on a show of hands		Carried
5 Ratification of June Placement Shares	Ordinary	50,106,289 97.87%	1,062,401 2.08%	24,273 0.05%	9,555,672		Carried on a show of hands		Carried
6 Issue of Options to Mr Robert Adam	Ordinary	54,370,487 84.73%	9,774,886 15.23%	24,273 0.04%	1,866,534		Carried on a show of hands		Carried
7 Issue of Options to Mr Steven Zaninovich	Ordinary	62,812,196 97.21%	1,774,886 2.75%	24,273 0.04%	1,424,825		Carried on a show of hands		Carried
8 Conversion of Directors' fees into Shares – Ms Bronwyn Barnes	Ordinary	49,539,286 83.43%	9,065,838 15.27%	774,273 1.30%	6,656,783		Carried on a show of hands		Carried
9 Conversion of Directors' fees into Shares – Mr Robert Adam	Ordinary	55,078,858 85.83%	9,066,515 14.13%	24,273 0.04%	1,866,534		Carried on a show of hands		Carried
10 Conversion of Directors' fees into Shares – Mr Steven Zaninovich	Ordinary	63,520,567 98.31%	1,066,515 1.65%	24,273 0.04%	1,424,825		Carried on a show of hands		Carried
11 Conversion of Directors' fees into Shares – Mr Derek Fisher	Ordinary	55,520,567 85.93%	9,066,515 14.03%	24,273 0.04%	1,424,825		Carried on a show of hands		Carried

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