

ASX ANNOUNCEMENT

27 NOVEMBER 2017

LINDIAN RESOURCES LIMITED – AGM RRESULTS

The Directors of Lindian Resources Limited are pleased to announce that at the Annual 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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Australia

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E. contact@lindianresources.com.au

Directors

Eddie King
Matt Bull
Steve Formica
Asimwe Kabunga

Company Secretary

Suraj Sanghani



ASX Code : LIN.AX

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

Suraj Sanghani
T. +61 8 9486 7799



	Resolution Type	For	Against	Abstain	Discretionary
Resolution 1 Adoption of Remuneration Report	Ordinary	45,682,144	-	-	-
Resolution 2 Re-Election of Director – Mr Steven Formica	Ordinary	118,894,833	-	-	-
Resolution 3 Election of Director – Mr Asimwe Kabunga	Ordinary	118,894,833	-	-	-
Resolution 4 Placement - Shares	Ordinary	118,894,778	55	-	-
Resolution 5 Approval of 10% Additional Placement Capacity	Special	118,894,778	55	-	-