

7th July 2020

Results of General Meeting

Indiana Resources Limited (ASX: IDA) ('Indiana' or 'the Company') is pleased to announce that at the General Meeting of Shareholders held today, the following resolutions put to the Meeting were all passed on a poll.

Details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

Ends

This announcement is authorised for release to the market by the Board of Directors of Indiana Resources Limited.

For further information, please contact:

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INDIANA RESOURCES LIMITED
GENERAL MEETING
Tuesday, 07 July 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Ratification of prior issue - Placement Shares	Ordinary	39,927,934 81.29%	1,560,695 3.18%	7,630,161 15.53%	0	47,558,095 96.82%	1,560,695 3.18%	0	Carried
2 Ratification of prior issue - Advisor Options	Ordinary	66,058,386 87.72%	1,617,213 2.15%	7,630,161 10.13%	0	73,688,547 97.85%	1,617,213 2.15%	0	Carried
3 Ratification of prior issue of Shares - Delta Resource Management Pty Ltd	Ordinary	59,156,385 80.62%	1,617,213 2.20%	12,606,739 17.18%	6,902,001	71,763,124 97.80%	1,617,213 2.20%	6,902,001	Carried
4 Approval to issue Options to Apollo Corporation	Ordinary	60,270,382 80.91%	1,617,213 2.17%	12,606,739 16.92%	5,788,004	72,877,121 97.83%	1,617,213 2.17%	5,788,004	Carried
5A Approval to issue 13,500,000 Options to Ms Bronwyn Barnes	Ordinary	56,678,596 79.32%	2,173,544 3.04%	12,606,739 17.64%	8,823,459	69,285,335 96.96%	2,173,544 3.04%	8,823,459	Carried
5B Approval to issue 8,000,000 Options to Ms Bronwyn Barnes	Ordinary	56,591,596 79.20%	2,223,544 3.11%	12,643,739 17.69%	8,823,459	69,235,335 96.89%	2,223,544 3.11%	8,823,459	Carried
5C Approval to issue 12,000,000 Options to Ms Bronwyn Barnes	Ordinary	56,601,203 79.21%	2,223,544 3.11%	12,634,132 17.68%	8,823,459	69,235,335 96.89%	2,223,544 3.11%	8,823,459	Carried
5D Approval to issue 20,000,000 Options to Ms Bronwyn Barnes	Ordinary	56,678,596 79.30%	2,189,570 3.06%	12,606,739 17.64%	8,807,433	69,285,335 96.94%	2,189,570 3.06%	8,807,433	Carried
6 Approval to modify the Constitution	Special	66,073,149 82.36%	1,546,336 1.93%	12,606,739 15.71%	56,114	78,679,888 98.07%	1,546,336 1.93%	56,114	Carried

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