

24<sup>th</sup> November 2020

## Results of Annual General Meeting

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Indiana Resources Limited (ASX: IDA) ('Indiana' or 'the Company') is pleased to announce that at the Annual 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.*

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**INDIANA RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 24 November 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 Adoption of Remuneration Report	Ordinary	62,913,254 98.38%	46,336 0.07%	987,305 1.54%	368,778	65,400,559 99.93%	46,336 0.07%	368,778	Carried
2 Re-election of Director - Robert Adam	Ordinary	81,435,773 98.80%	0 0.00%	987,305 1.20%	2,547,881	83,923,078 100.00%	0 0.00%	2,547,881	Carried
3 Approval of 10% Placement Facility	Special	83,568,540 98.78%	46,336 0.05%	987,305 1.17%	368,778	86,055,845 99.95%	46,336 0.05%	368,778	Carried
4 Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	79,563,540 98.72%	46,336 0.06%	987,305 1.22%	368,778	82,050,845 99.94%	46,336 0.06%	368,778	Carried
5 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	62,238,540 92.51%	46,336 0.07%	4,992,305 7.42%	368,778	68,730,845 99.93%	46,336 0.07%	368,778	Carried
6 Ratification of prior issue of Advisor Options under Listing Rule 7.1	Ordinary	80,133,540 94.72%	3,481,336 4.11%	987,305 1.17%	368,778	82,620,845 95.96%	3,481,336 4.04%	368,778	Carried
7 Ratification of prior issue of Shares under Listing Rule 7.1	Ordinary	83,568,540 98.78%	46,336 0.05%	987,305 1.17%	368,778	86,055,845 99.95%	46,336 0.05%	368,778	Carried
8 Ratification of prior issue of Facilitation Securities under Listing Rule 7.1	Ordinary	83,118,540 98.77%	46,336 0.06%	987,305 1.17%	368,778	85,605,845 99.95%	46,336 0.05%	368,778	Carried
9 Ratification of prior issue of Consultant Options under Listing Rule 7.1	Ordinary	77,012,180 98.66%	60,695 0.08%	987,305 1.26%	368,778	79,499,485 99.92%	60,695 0.08%	368,778	Carried

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