

26<sup>th</sup> November 2021

## Results of Annual General Meeting

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 Chairman of Indiana Resources Limited with the authority from the Board of Directors.*

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To find out more, please visit [www.indianaresources.com.au](http://www.indianaresources.com.au)



#### CAPITAL STRUCTURE

**434,446,960**  
Shares on Issue  
**A\$0.065**  
Share Price  
**28.2M**  
Market Cap

#### BOARD & MANAGEMENT

**Bronwyn Barnes**  
Executive Chair  
**Robert (Bob) Adam**  
Non-executive Director  
**Felicity Repacholi-Muir**  
Non-executive Director

**Aida Tabakovic**  
Joint Company Secretary  
**Trevor Harris**  
CFO & Company Secretary  
**Gary Ferris**  
General Manager Exploration

#### CONTACT US

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**Indiana Resources Limited**  
**ANNUAL GENERAL MEETING**  
**Friday, 26 November 2021**  
**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	62,718,428 91.21%	131,088 0.19%	5,911,389 8.60%	1,500	69,339,300 99.81%	131,088 0.19%	1,500	Carried
2 Re-election of Director - Robert Adam	Ordinary	87,268,491 93.53%	131,088 0.14%	5,911,389 6.33%	3,236,037	93,889,363 99.86%	131,088 0.14%	3,236,037	Carried
3 Re-election of Director - Felicity Repacholi-Muir	Ordinary	90,479,528 93.72%	156,088 0.16%	5,911,389 6.12%	0	97,100,400 99.84%	156,088 0.16%	0	Carried
4 Approval of Company Option Plan	Ordinary	65,751,780 91.32%	335,273 0.47%	5,911,389 8.21%	0	71,663,169 99.53%	335,273 0.47%	0	Carried
5 Approval to issue Type 2 Options to Felicity Repacholi-Muir	Ordinary	65,234,088 90.60%	852,965 1.18%	5,911,389 8.21%	0	71,145,477 98.82%	852,965 1.18%	0	Carried
6 Ratification of prior issue of Executive Options to Michael Muhling	Ordinary	88,735,858 91.91%	852,965 0.88%	6,958,182 7.21%	0	96,403,523 99.12%	852,965 0.88%	0	Carried
7 Ratification of prior issue of Executive Options to Michael Muhling	Ordinary	89,782,651 93.00%	852,965 0.88%	5,911,389 6.12%	0	96,403,523 99.12%	852,965 0.88%	0	Carried
8 Ratification of prior issue of Options to Euroz Hartleys	Ordinary	89,784,151 93.00%	851,465 0.88%	5,911,389 6.12%	0	96,405,023 99.12%	851,465 0.88%	0	Carried
9 Ratification of prior issue of Consideration Shares to Patron Resources Limited	Ordinary	90,359,314 93.59%	276,302 0.29%	5,911,389 6.12%	0	96,980,186 99.72%	276,302 0.28%	0	Carried
10 Approval of 10% Placement Facility	Special	90,477,814 93.72%	157,802 0.16%	5,911,389 6.12%	0	97,098,686 99.84%	157,802 0.16%	0	Carried
11 Approval to issue Type 1 Options to Bronwyn Barnes	Ordinary	65,259,088 90.64%	827,965 1.15%	5,911,389 8.21%	24,548,563	71,170,477 98.85%	827,965 1.15%	24,548,563	Carried

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