

Results of General Meeting

Indiana Resources Limited (**ASX:IDA**) (**Company**) is pleased to advise that all resolutions set out in the Notice of Meeting and Explanatory Memorandum were considered by shareholders at the General Meeting held today and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, valid proxies and voting outcomes are attached.

ENDS

This announcement is authorised for release by the Chair of Indiana Resources Limited with the authority from the Board of Directors.

For further information, please contact:

Bronwyn Barnes
Executive Chair
T: +61 (0) 417 093 256

Josh Merriman
Joint Company Secretary
T: +61 8 6241 1870

For more information, please visit www.indianaresources.com.au



CAPITAL STRUCTURE

538,676,061
Shares on Issue
A\$0.058
Share Price
31M
Market Cap

BOARD & MANAGEMENT

Bronwyn Barnes
Executive Chair
David Ward
Non-Executive Director
Robert (Bob) Adam
Non-Executive Director

Kate Stoney
CFO & Joint CoSec
Josh Merriman
Joint Company Secretary

CONTACT US

+61 (8) 6241 1870
info@indianaresources.com.au
www.indianaresources.com.au
9/22 Ware St
Thebarton SA 5031

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
1A Approval to issue 12,000,000 Options to Ms Bronwyn Barnes under Plan	Ordinary	174,937,967 97.56%	4,150,006 2.31%	232,790 0.13%	36,608,025	176,362,423 97.70%	4,150,006 2.30%	36,608,025	Carried
1B Approval to issue 20,000,000 Options to Ms Bronwyn Barnes under Plan	Ordinary	174,399,434 97.26%	4,674,467 2.61%	232,790 0.13%	36,622,097	175,823,890 97.41%	4,674,467 2.59%	36,622,097	Carried
2 Ratification of prior issue of Placement Shares – Listing Rule 7.1	Ordinary	214,787,798 99.62%	586,642 0.27%	232,790 0.11%	321,558	216,212,254 99.73%	586,642 0.27%	321,558	Carried
3 Ratification of prior issue of Shares to Target Exploration Pty Ltd	Ordinary	204,684,048 99.60%	586,642 0.29%	232,790 0.11%	10,425,308	206,108,504 99.72%	586,642 0.28%	10,425,308	Carried
4 Ratification of prior issue of Shares to Merchant Capital Partners Pty Ltd	Ordinary	214,287,798 99.24%	1,408,200 0.65%	232,790 0.11%	0	215,712,254 99.35%	1,408,200 0.65%	0	Carried
5 Ratification of prior issue of Shares to Ms Kate Stoney	Ordinary	204,648,976 99.43%	943,272 0.46%	232,790 0.11%	10,103,750	206,073,432 99.54%	943,272 0.46%	10,103,750	Carried

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