



25 November 2008

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

## RESULTS OF ANNUAL GENERAL MEETING

The Directors of Lindian Resources Limited are pleased to announce that at the Annual General Meeting of shareholders held today, all of the resolutions put to the meeting and detailed in the notice of meeting lodged with ASX were passed.

In accordance with section 251AA of the Corporations Act 2001 the Company hereby provides the following information:-

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Resolution 1	6,338,044	10,375	0	750	6,349,169
Resolution 2	6,338,419	10,000	0	750	6,349,169

Yours faithfully

Paul Jurman  
Company Secretary