



30 January 2012

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of General Meeting held on 30 January 2012***

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Issue of Options under Option Placement	23,542,231	245,000	-	56,997
Resolution 2	Participation of directors in Option Placement	20,284,731	295,000	3,207,500	56,997

Yours faithfully

**Scott Funston**  
**Company Secretary**  
**LINDIAN RESOURCES LIMITED**