

15 November 2019

Annual General Meeting Update

HIGHLIGHTS

- **Resolution to approve the Company's Guinea Bauxite project transaction approved by shareholders**
- **All other resolutions approved by shareholders**

Lindian Resources Limited (“Lindian” or “Company”) (ASX Code: LIN) is pleased to provide the following update to shareholders in respect of the Company's Annual General Meeting held today.

The resolution to approve the Company's transaction for the Gaoual Bauxite project was approved by shareholders.

All other resolutions presented to shareholders were approved.

The approval of the transaction for the Gaoual Bauxite project in Guinea enables the Company to proceed with the recently announced fast-tracked drilling program.

The fast track drilling program remains on track to commence auger drilling in December with some initial indicative results available in late December.

This is a watershed moment for Lindians shareholders by approving this transaction they have positioned the company to enable ownership control over the Gaoual Bauxite project in Guinea in what is shaping up to be a potentially world class Conglomerate Bauxite project.

Managing Director Shannon Green Commented “I would like to take this opportunity to thank all of our shareholders for positively supporting the Company's strategy and having the confidence in our management team to execute it”

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Non-Executive Director
Matt Bull

CFO and Company Secretary
Nick Day



ASX Code : LINAX