

15 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Lindian Resources Ltd ("Lindian" or "the Company") advises that the items of business set out in the Notice of Annual General Meeting (AGM) and considered at the AGM of Lindian shareholders held today was passed on a show of hands.

In accordance section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out in the attached Automatic Voting Summary Report.

For further information, please contact:

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Non-Executive Chairman
Asimwe Kabunga

Managing Director
Shannon Green

Non-Executive Director
Matt Bull

CFO and Company Secretary
Nick Day



ASX Code : LINAX

Voting Summary Report

Lindian Resources Limited
 Annual General Meeting

Security Class(es):
 LIN - ORDINARY FULLY PAID SHARES

Meeting Date: 15-Nov-2019

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	113,057,930 99.59%	21 84.00%	437,279 0.39%	3 12.00%	30,000 0.03%	1 4.00%	113,525,209 99.99%	25 84.00%	77,775,000 67.70%	4 13.33%	25,515 0.02%	1 3.33%
2 Re-Election of Director – Asimwe Kabunga	191,184,164 99.93%	28 93.33%	111,560 0.06%	1 3.33%	30,000 0.02%	1 3.33%	191,325,724 99.95%	30 93.33%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
3 Replacement of Constitution	190,898,445 99.78%	27 90.00%	397,279 0.21%	2 6.67%	30,000 0.02%	1 3.33%	191,325,724 99.79%	30 90.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
4 Ratification of Tranche 1 Shares – 7.1 Capacity	55,454,098 99.24%	20 86.96%	397,279 0.71%	2 8.70%	30,000 0.05%	1 4.35%	55,881,377 99.29%	23 86.96%	81,919,347 145.00%	6 26.09%	53,525,000 94.50%	1 4.35%
5 Ratification of Tranche 1 Shares – 7.1a Capacity	55,454,098 99.24%	20 86.96%	397,279 0.71%	2 8.70%	30,000 0.05%	1 4.35%	55,881,377 99.29%	23 86.96%	81,919,347 145.00%	6 26.09%	53,525,000 94.50%	1 4.35%
6 Issue of Tranche 1 Options	54,454,098 97.45%	19 82.61%	1,397,279 2.50%	3 13.04%	30,000 0.05%	1 4.35%	55,881,377 98.90%	23 82.61%	81,919,347 145.00%	6 26.09%	53,525,000 94.50%	1 4.35%
7 Issue of Tranche 2 Shares and Options to Mr Asimwe Kabunga	137,373,445 99.69%	26 89.66%	397,279 0.29%	2 6.90%	30,000 0.02%	1 3.45%	137,800,724 99.71%	29 89.66%	53,525,000 38.84%	1 3.45%	0 0.00%	0 0.00%
8 Issue of Shares to Vendors of Lushoto Bauxite Project	190,868,445 99.76%	26 86.67%	397,279 0.21%	2 6.67%	60,000 0.03%	2 6.67%	191,325,724 99.97%	30 86.67%	0 0.00%	0 0.00%	0 0.00%	0 0.00%

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Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 Issue of Options to Managing Director	112,083,445 98.71%	21 80.77%	1,437,279 1.27%	4 15.38%	30,000 0.03%	1 3.85%	113,550,724	26	77,775,000	4	0	0
10 Issue of Options to Former Director	180,828,445 94.51%	21 70.00%	10,467,279 5.47%	8 26.67%	30,000 0.02%	1 3.33%	191,325,724	30	0	0	0	0
11 Issue of Options to Broker	189,868,445 99.24%	25 83.33%	1,397,279 0.73%	3 10.00%	60,000 0.03%	2 6.67%	191,325,724	30	0	0	0	0
12 Approval of Acquisition of Guinea Bauxite	137,659,164 99.90%	27 93.10%	111,560 0.08%	1 3.45%	30,000 0.02%	1 3.45%	137,800,724	29	53,525,000	1	0	0

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