

24 November 2017

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### RESULTS OF ANNUAL GENERAL MEETING

Please be advised that resolutions 1, 2, 3 as set out in the Notice of Meeting, released to the ASX on 23 October 2017, and considered at the Annual General Meeting of shareholders today were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of proxy votes received in respect of each resolution.

**Yours faithfully,**  
**GINDALBIE METALS LIMITED**



**Ms Rebecca Moylan**  
**Company Secretary**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	555,078,247	10,872,661	4,410,039	1,774,557	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - GE LI	560,902,007	6,716,879	4,375,087	341,531	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - AN LIN SHAO	560,805,507	6,698,657	4,375,087	456,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item