GINDALBIE
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STOCK EXCHANGE ANNOUNCEMENT

RESULTS OF 22 NOVEMBER 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Gindalbie Metals Limited advises that the resolutions put to the Annual General Meeting of Shareholders held on 22 November 2013 were passed on a show of hands.

Details of the proxy votes are as provided in the table below.

Advisory Resolution – Remuneration Report

"To approve the Remuneration Report for the year ended 30 June 2013."

TOTAL PROXY VOTES		
Proxies for the resolution		634,767,038
Proxies against the resolution		35,933,273
Proxies abstaining to vote		1,774,799
Open proxies *	Chairman	8,697,538
	Other	1,611,187

* Chairman holds 84.37% of open proxies

Resolution 1 – Election of Director – Mr Keith Jones

"That Mr Keith Jones, who was appointed to the Board since the last Annual General Meeting of the Company to fill a casual vacancy and who retires in accordance with clause 13.5 of the Company's Constitution and, being eligible, offers himself for election, be elected as a Director of the Company."

TOTAL PROXY VOTES		
Proxies for the resolution		670,969,195
Proxies against the resolution		3,089,258
Proxies abstaining to vote		822,567
Open proxies *	Chairman	8,388,271
	Other	1,562,199

* Chairman holds 84.30% of open proxies

Resolution 2 – Election of Director – Mr Tang Fuping

"That Mr Tang Fuping, who was appointed to the Board since the last Annual General Meeting of the Company to fill a casual vacancy and who retires in accordance with clause 13.5 of the Company's Constitution and, being eligible, offers himself for election, be elected as a Director of the Company."

TOTAL PROXY VOTES		
Proxies for the resolution		669,824,369
Proxies against the resolution		4,169,690
Proxies abstaining to vote		832,608
Open proxies *	Chairman	8,442,624
	Other	1,562,199

* Chairman holds 84.39% of open proxies

Yours faithfully,
GINDALBIE METALS LIMITED

C S GERRARD
Company Secretary