



## STOCK EXCHANGE ANNOUNCEMENT

26 September 2007

## RESULTS OF GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Gindalbie Metals Limited advises that all resolutions put at the General Meeting of Shareholders held on 26 September 2007 were passed on a show of hands.

### RESOLUTIONS

#### Item 1 – Ratification of Share Issue

*“That, for the purposes of Listing Rule 7.4 of the Listing Rules of ASX Limited and for all other purposes, Shareholders ratify the issue of 65,000,000 Shares in the Company to Angang Group Hong Kong (Holdings) Limited at an issue price of 60 cents per share details of which are set out in the Explanatory Statement accompanying this Notice.”*

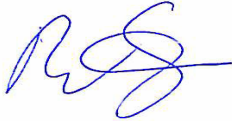
Valid Proxies	164,786,510
Proxies for the resolution	162,778,134
Proxies against the resolution	1,226,729
Proxies abstaining to vote	43,989
Open proxies	737,658

#### Item 2 – Issue of Options to Garret Dixon

*“That for the purposes of Listing Rule 10.11 and Sections 208(1) of the Corporations Act Shareholders approve and authorise the issue of 3,000,000 options to subscribe for fully paid ordinary shares in the Company (and shares on exercise of those options) to Garret John Dixon, the details for which are specified in the Explanatory Statement accompanying this Notice”*

Valid Proxies	229, 786, 510
Proxies for the resolution	152,020,313
Proxies against the resolution	11,903,150
Proxies abstaining to vote	125,389
Open proxies	65,737,658

Yours sincerely,



**David Stokes**  
**Company Secretary**