

STOCK EXCHANGE ANNOUNCEMENT

16 June 2010

RESULTS OF 16 JUNE 2010 GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Gindalbie Metals Limited advises that the resolution put to the General Meeting of Shareholders held on 16 June 2010 was passed on a show of hands with proxy details as set out below.

Resolution – Approval of Share Mortgage and Cross Charge

“That, for the purposes of Listing Rule 10.1 and for all other purposes, approval is given for the grant of the securities to Anshan Iron and Steel Group Corporation pursuant to the Share Mortgage and to Angang Group Investment (Australia) Pty Ltd pursuant to the Cross Charge and any disposals of assets which may, from time to time, arise by Anshan Iron and Steel Group Corporation or Angang Group Investment (Australia) Pty Ltd exercising their rights under the securities granted under the Share Mortgage or the Cross Charge (as applicable), on the terms and conditions set out in the Explanatory Statement.”

TOTAL PROXY VOTES	159,390,876
Proxies for the resolution	155,977,962
Proxies against the resolution	177,472
Proxies abstaining to vote	61,070
Open proxies	3,174,372

David Stokes
Company Secretary