

22 November 2018

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

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that resolutions 1 and 2 as set out in the Notice of Meeting, released to the ASX on 19 October 2018, 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



ANNUAL GENERAL MEETING
Thursday, 22 November, 2018

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	556,002,992	10,222,993	2,643,756	865,217	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - PAUL HALLAM	563,589,088	2,943,095	2,664,811	842,964	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