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27 November 2015

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 and 4 as set out in the Notice of Meeting, released to the ASX on 26 October 2015, and considered at the Annual General Meeting of shareholders today were passed. Resolution 5 as set out in the Notice of Meeting, released to the ASX on 26 October 2015, and considered at the Annual General Meeting of shareholders today was not 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**  
**27 November 2015**
**Summary of Proxies and Votes**

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

**1. Remuneration Report**

For	Against	Abstain	Proxy's discretion
717,100,432	20,457,113	24,044,822	17,227,395

The motion was carried as an ordinary resolution on a show of hands.

**2. Re-election of Mr Paul Hallam**

For	Against	Abstain	Proxy's discretion
748,150,946	10,337,647	3,703,372	16,937,797

The motion was carried as an ordinary resolution on a show of hands.

**3. Election of Director – Mr Li Ge**

For	Against	Abstain	Proxy's discretion
738,350,420	15,037,840	8,469,260	17,272,242

The motion was carried as an ordinary resolution on a show of hands.

**4. Election of Director – Mr Anlin Shao**

For	Against	Abstain	Proxy's discretion
738,200,436	15,271,184	8,486,260	17,171,879

The motion was carried as an ordinary resolution on a show of hands.

**5. Approval of Grant of Share Mortgage**

For	Against	Abstain	Proxy's discretion
7,604,305	218,704,333	930,524	16,398,079

The motion was carried as an ordinary resolution on a poll.