

28 March 2022

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING

Lindian Resources Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park
Company Secretary

Disclosure of Proxy Votes

Lindian Resources Limited

General Meeting

Monday, 28 March 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Share Issue	P	272,784,201	269,059,201 98.63%	100,000 0.04%	0	3,625,000 1.33%	281,640,700 99.96%	100,000 0.04%	0
2 Approval of Share Issue	P	192,509,201	188,784,201 98.07%	100,000 0.05%	80,275,000	3,625,000 1.88%	201,365,700 99.95%	100,000 0.05%	80,275,000

