



10 Kings Park Road
WEST PERTH WA 6005
PO Box 512
WEST PERTH WA 6872

Tel: (+61) 8 9480 8700
Fax: (+61) 8 9481 2395

www.gindalbie.com.au

STOCK EXCHANGE ANNOUNCEMENT

13 April 2006

RESULTS OF GENERAL MEETING

In accordance with section 251AA of the Corporations Act we have pleasure in advising that all resolutions put to the General Meeting of shareholders today were passed on a show of hands.

The resolutions passed were

1. Ratification of the issue of 47 million ordinary shares to the clients of Southern Cross Equities.
2. Approval of the issue of 43 million ordinary shares to the clients of Southern Cross Equities.
3. Approval of the issue of 2 million options to Southern Cross Equities.
4. Approval of the issue of up to 3,584,444 options to Thiess Pty Ltd.

The proxy votes in respect of each resolution were.

Resolution	Votes For	Votes Against	Votes Abstained	Votes Open
1	134,112,268	856,507	19,377,832	573,708
2	134,067,268	909,507	19,369,832	573,708
3	153,278,100	1,015,507	53,000	573,708
4	153,426,300	867,307	53,000	573,708

Yours faithfully

GINDALBIE METALS LTD

DARREN GORDON

Company Secretary