

STOCK EXCHANGE ANNOUNCEMENT

Thursday, 5 November 2009

RESULTS OF 2009 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Gindalbie Metals Limited advises that all resolutions put at the Annual General Meeting of Shareholders held on 5 November 2009 were passed on a show of hands.

Advisor Resolution – Remuneration Report

“To approve the Remuneration Report for the year ended 30 June 2009.”

Proxies for the resolution	349,346,432
Proxies against the resolution	4,865,435
Proxies abstaining to vote	775,240
Open proxies	2,021,711

Resolution 1 - Re-election of Director – Tunku Ya’acob Bin Tunku Abdullah

“That Mr Tunku Ya’acob Bin Tunku Abdullah, who retires by rotation in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

Proxies for the resolution	344,476,424
Proxies against the resolution	10,161,149
Proxies abstaining to vote	413,727
Open proxies	2,021,711

Resolution 2 - Re-election of Director – Michael O’Neill

“That Mr Michael O’Neill, who retires by rotation in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

Proxies for the resolution	352,636,462
Proxies against the resolution	1,118,418
Proxies abstaining to vote	1,296,420
Open proxies	2,021,711

Resolution 3 - Election of Director – Yu Wanyuan

“That Mr Yu Wanyuan, who was appointed to the Board since the last annual general meeting of the Company, be elected as a Director of the Company.”

Proxies for the resolution	352,531,739
Proxies against the resolution	148,754
Proxies abstaining to vote	2,369,457
Open proxies	2,021,711

Resolution 4 - Election of Director – Chen Ping

“That Mr Chen Ping, who was appointed to the Board since the last annual general meeting of the Company, be elected as a Director of the Company.”

Proxies for the resolution	352,550,091
Proxies against the resolution	131,002
Proxies abstaining to vote	2,368,857
Open proxies	2,021,711

Resolution 5.1 - Amendments to Employee Share Option Plan

“That, for the purposes of rule 11 of the Company's Employee Share Option Plan and for all other purposes, approval is hereby given for the Company to amend the Employee Share Option Plan as provided in the Explanatory Statement.”

Proxies for the resolution	331,307,906
Proxies against the resolution	22,226,501
Proxies abstaining to vote	506,050
Open proxies	2,021,711

Resolution 5.2 - Approval of Employee Share Option Plan

“That, for the purposes of ASX Listing Rule 7.2 (Exception 9(b)) and for all other purposes, approval is hereby given for the grant of options under the Company's Employee Share Option Plan, and the issue of fully paid ordinary shares in the capital of the Company pursuant to those options, from time to time upon the terms and conditions specified in the rules of the Employee Share Option Plan (which are summarised in the Explanatory Statement) as an exception to ASX Listing Rule 7.1.”

Proxies for the resolution	330,468,439
Proxies against the resolution	22,365,938
Proxies abstaining to vote	510,670
Open proxies	2,021,711