



## STOCK EXCHANGE ANNOUNCEMENT

28 November 2007

### RESULTS OF 2007 ANNUAL GENERAL MEETING

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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 28 November 2007 were passed on a show of hands.

#### **RESOLUTION 1 – Remuneration Report (Advisory Resolution)**

*“To approve the Remuneration Report for the year ended 30 June 2007.”*

Proxies for the resolution	142,185,799
Proxies against the resolution	11,187,359
Proxies abstaining to vote	451,235
Open proxies	1,674,098

#### **RESOLUTION 2 – Re-election of Director – George Francis Jones (Ordinary Resolution)**

*“That George Francis Jones 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.”*

Proxies for the resolution	143,310,632
Proxies against the resolution	10,477,151
Proxies abstaining to vote	108,610
Open proxies	1,604,098

**RESOLUTION 3 - Increase in Non-Executive Director Fees (Ordinary Resolution)**

*“That in accordance with clause 13.8 of the Constitution and Listing Rule 10.17 of the Listing Rules of Australian Stock Exchange Limited, the aggregate amount approved for the remuneration of Non-Executive Directors be increased from a present maximum of \$400,000 per annum in aggregate to a maximum of \$600,000 per annum in aggregate, to be divided between the Non-Executive Directors in such proportions as the directors determine, or failing agreement, equally”*

Proxies for the resolution	75,560,545
Proxies against the resolution	4,532,144
Proxies abstaining against the resolution	280,695
Open proxies	1,604,098

Yours sincerely,



**David Stokes**  
**Company Secretary**