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21 November 2014

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 17 October 2014, and considered at the Annual General Meeting of shareholders today were 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 sincerely
GINDALBIE METALS



JAN HORSMAN
Company Secretary

ANNUAL GENERAL MEETING
21 November 2014
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
607,335,370	39,541,940	1,455,425	6,658,784

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

2. Re-election of Mr Yu Wanyuan

For	Against	Abstain	Proxy's discretion
576,876,797	72,922,839	573,619	6,655,919

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

3. Re-election of Mr Chen Ping

For	Against	Abstain	Proxy's discretion
617,615,093	32,119,896	523,619	6,770,566

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

4. Re-election of Mr Andrew (Robin) Marshall

For	Against	Abstain	Proxy's discretion
633,256,469	16,535,076	630,643	6,606,986

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