

25 November 2016

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 as set out in the Notice of Meeting, released to the ASX on 27 October 2016, 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 faithfully,
GINDALBIE METALS LIMITED



Ms Rebecca Moylan
Company Secretary

ANNUAL GENERAL MEETING
25 November 2016
Summary of Proxies and Votes

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

1. Adoption of Remuneration Report

For	Against	Abstain	Proxy's discretion
554,434,275	6,583,439	2,893,141	2,826,135

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

2. Re-election of Director Mr Andrew (Robin) Marshall

For	Against	Abstain	Proxy's discretion
560,035,624	3,475,460	885,185	2,804,132

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

3. Re-election of Director Mr Keith Jones

For	Against	Abstain	Proxy's discretion
560,195,904	3,400,299	899,306	2,704,892

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