



India Resources Limited

989 Wellington Street,
West Perth Western Australia 6005

Telephone: +61 8 9327 7444
Facsimile: +61 8 9327 7499

4 November 2009

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of India Resources Limited held on 4 November 2009 were passed without amendment. All resolutions were decided on a show of hands.

Details of proxy votes received for the meeting are attached.

Yours faithfully

Frank Campagna
Company Secretary



India Resources Limited
Results of general meeting held on 4 November 2009

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution	In favour	Against	Open	Abstain	Total
Resolution 1	38,202,925	43,177	1,300,625	12,750,000	52,296,727
Resolution 2	50,961,102	35,000	1,300,625	-	52,296,727
Resolution 3	50,948,925	43,177	1,300,625	4,000	52,296,727