



# India Resources Limited

989 Wellington Street,  
West Perth Western Australia 6005

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

15 December 2009

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

Dear Sir/Madam

## **RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the annual general meeting of shareholders of India Resources Limited held on 15 December 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 annual general meeting held on 15 December 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	45,084,235	6,000	13,793,050	2,608,401	61,491,686
Resolution 2	47,146,886	276,000	13,768,800	300,000	61,491,686
Resolution 3	42,102,988	132,000	13,793,050	5,463,648	61,491,686
Resolution 4	42,102,988	132,000	13,793,050	5,463,648	61,491,686
Resolution 5	27,026,036	522,000	13,793,050	20,150,600	61,491,686
Resolution 6(a)	46,426,638	522,000	12,918,800	1,624,248	61,491,686
Resolution 6(b)	43,513,987	522,000	13,793,050	3,662,649	61,491,686
Resolution 7(a)	45,270,788	1,292,248	13,793,050	1,135,600	61,491,686
Resolution 7(b)	45,270,788	1,292,248	13,793,050	1,135,600	61,491,686