



# India Resources Limited

ACN 121 339 704

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14 December 2007

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 14 December 2007 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 of shareholders held on 14 December 2007**

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

| Resolution                | For        | Against | Open      | Abstain | Total      |
|---------------------------|------------|---------|-----------|---------|------------|
| Resolution 1              | 21,961,191 | 41,376  | 2,883,175 | 110,000 | 24,995,742 |
| Resolution 2              | 22,020,551 | 78,376  | 2,883,175 | 13,640  | 24,995,742 |
| Resolution 3 <sup>1</sup> | 22,061,927 | 37,000  | 2,883,175 | 13,640  | 24,995,742 |

<sup>1</sup> Resolution 3 was passed as a special resolution.