



India Resources Limited

989 Wellington Street,
West Perth Western Australia 6005

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

30 May 2011

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 30 May 2011 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
General meeting held on 30 May 2011

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
1. Approval of Equity Line Facility	66,563,405	4,687,869	104,961,471	20,969,801	197,182,546
2. Ratification of issue of 15.5 million shares	66,978,774	4,272,500	104,961,471	20,969,801	197,182,546
3. Ratification of issue of 12.666 million shares	66,538,405	4,712,869	104,961,471	20,969,801	197,182,546