



India Resources Limited

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25 November 2010

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 25 November 2010 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
Annual general meeting held on 25 November 2010

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. Re-election of David Humann as a director	176,766,925	25,000	6,951,573	310,000	184,053,498
2. Re-election of Andrew Simpson as a director	168,204,649	5,587,276	6,951,573	3,310,000	184,053,498
3. Remuneration report	177,056,925	45,000	6,951,573	-	184,053,498
4. Issue of shares to consultants	175,054,301	1,007,624	6,951,573	1,040,000	184,053,498
5. Variation of terms of securities issue to La Jolla	176,662,925	25,000	6,951,573	414,000	184,053,498
6. Ratification of securities issue	149,658,162	365,000	6,951,573	27,078,763	184,053,498
7. Grant of options to directors	172,331,801	900,124	88,800	10,732,773	184,053,498
8. Authority to issue options under ESOP	172,252,925	675,000	88,800	11,036,773	184,053,498