

1 NOVEMBER 2011

### RESULTS OF ANNUAL GENERAL MEETING

We advise that at the Indago Resources Limited Annual General Meeting held on Tuesday, 1 November 2011 at 10:30am, the Resolutions as set out in the Notice of Meeting were passed unanimously on a show of hands. The Notice of Meeting was sent out to all shareholders on 1 October 2011.

Details of the proxy votes for each resolution were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>	<b>DISCRETION</b>	<b>TOTAL</b>
Resolution 1	2,825,578	29,634	7,892	13,534	2,876,638
Resolution 2	2,181,524	20,101	4,485	9,584	2,215,694

### RESULTS OF SPECIAL GENERAL MEETING

We advise that at the Indago Resources Limited Special General Meeting held on Tuesday, 1 November 2011 at 11:00am, the Resolution as set out in the Notice of Meeting was passed unanimously on a show of hands. The Notice of Meeting was sent out to all shareholders on 1 October 2011.

Details of the proxy votes for each resolution were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>	<b>DISCRETION</b>	<b>TOTAL</b>
Resolution 1	619,612	19,529	1,858	7,728	648,727

All payments to eligible shareholders and optionholders who accepted the buy back offer will be mailed out on/or about Friday 4 November 2011

Indago Resources would like to thank all the shareholders that attended both the AGM and SGM.

**Amanda Burgess**  
Company Secretary  
Indago Resources Limited

