

**INDO  
MINES  
LIMITED**

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24 November 2006

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF 2006 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Indo Mines Limited held on 24 November 2006 were passed on a show of hands.

- Resolution 1 - Adoption of Remuneration Report (Non-Binding)**
- Resolution 3 - Issue of up to 20,000,000 shares to raise additional capital**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Indo Mines Limited held on 24 November 2006 were passed by a poll.

- Resolution 2 - Re-election of Mr Zlad Sas as Director**

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully



**ROWAN CAREN**  
Company Secretary

**INDO MINES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Disclosure of Proxy and Poll Votes**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to resolutions passed by members of Indo Mines Limited at its Annual General Meeting held on 24 November 2006.

<b>RESOLUTION 1</b>	<i>Adoption of Remuneration Report</i>			
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>DISCRETIONARY</b>
Proxies Received	17,857,515	0	0	5,478,990
<b>RESOLUTION 2</b>	<i>Re-election of Mr Zlad Sas as Director</i>			
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>DISCRETIONARY</b>
Proxies Received	17,857,515	0	0	5,478,990
Poll	18,008,390	5,478,990	30,000	N/A
<b>RESOLUTION 3</b>	<i>Issue up to 20,000,000 shares to raise additional capital</i>			
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>DISCRETIONARY</b>
Proxies Received	17,857,515	0	0	5,478,990