



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 30 JANUARY 2012

RESULTS OF GENERAL MEETING

Indo Mines Limited (ASX: IDO) (**Company** or **Indo Mines**) is pleased to announce that at the General Meeting held at 10.00am today, shareholders voted in favour of the Company proceeding with the \$13.2 million placement to the Rajawali Group pursuant to a subscription agreement (**Agreement**) entered into between the parties.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes				Total
		For	Against	Abstain	Proxy's Discretion	
1. Approval of Placement to the Rajawali Group	Passed on a show of hands	79,962,543	-	150	746,013	80,708,706

Enquiries:

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