



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 15 NOVEMBER 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 1.00pm today, shareholders voted in favour of the Company proceeding with the \$50.0 million placement to the Rajawali Group and appointment of the Rajawali Group Board nominees pursuant to a subscription 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	87,059,051	-	5,504,854	1,700	92,565,605
2. Election of Peter John Chambers as a Director	Passed on a show of hands	87,059,051	-	5,504,854	1,700	92,565,605
3. Election of Darjoto Setyawan as a Director	Passed on a show of hands	87,059,051	-	5,504,854	1,700	92,565,605

**Enquiries:**

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