



# Niuminco Group Limited

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30 December 2020

Companies Announcement Office  
Australian Securities Exchange  
Exchange Square, 20 Bridge Street  
SYDNEY NSW 2000

## Results of the Resolutions put to the Annual General Meeting held on 30th December 2020 Listing Rule 3.13.2. Corporations Act – Section 251AA(2)

Please be advised of the results of voting at the General Meeting of shareholders of Niuminco Group Limited held on 30 December 2020.

All proxy votes were received prior to the Meeting and represented 34.9% of the issued shares of the Company. All discretionary proxy votes were voted in favour of resolutions 1 to 3 and there were no votes recorded at the meeting, other than the proxy votes already recorded.

The votes received in relation to each of the resolutions and the results of the voting were as follows:

|  | <b>Total votes</b> | <b>Proxy votes</b> | <b>Discretionary Proxy Votes</b> | <b>Meeting Votes</b> |
|--|--------------------|--------------------|----------------------------------|----------------------|
| <b>Item 2. Resolution 1 - Re-election of Mr Ian Plimer – Resolution passed</b>       |                    |                    |                                  |                      |
| For  | 51,858,118         | 51,858,118         | 329,685                          | --                   |
| Against  | 2,222,985          | 2,222,985          | --                               | --                   |
| Abstain  | 203,015            | 203,015            | --                               | --                   |
| <b>Item 3. Resolution 2 – Approval of Remuneration Report -- Resolution passed</b>   |                    |                    |                                  |                      |
| For  | 24,736,885         | 24,736,885         | 329,685                          | --                   |
| Against  | 3,957,679          | 3,957,679          | --                               | --                   |
| Abstain  | 39,855             | 39,855             | --                               | --                   |
| Excluded   | 25,549,699         | 25,549,699         | --                               | --                   |
| <b>Item 4. Resolution 3 – Approval of 10% Placement facility – Resolution passed</b> |                    |                    |                                  |                      |
| For  | 52,211,971         | 52,211,971         | 329,685                          | --                   |
| Against  | 1,891,473          | 1,891,473          | --                               | --                   |
| Abstain  | 180,674            | 180,674            | --                               | --                   |

Tracey Lake,  
Managing Director and Company Secretary