



Niuminco Group Limited

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ABN 44 009 163 919

26th October 2012

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 26th October 2012 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised that all of the following resolutions were passed on a show of hands at the Annual General Meeting of shareholders of Niuminco Group Limited held on 26th October 2012.

The proxy votes received in relation to each of the resolutions were as follows:-

Item 2. Adoption of the Remuneration Report

For	59,568,698
Against	295,000
Exclusions	92,415,253

Item 3. Re-election of Mr Terry Willstead

For	150,482,419
Against	295,000
Abstain	1,532
Exclusions	1,500,000

Item 4. Re-election of Mr Ian Plimer as a Director

For	151,983,951
Against	295,000

Item 5. Issue of Options to Mr Tracey Lake

For	59,567,166
Against	295,000
Excluded	92,415,253
Abstain	1,532

Item 6. Issue of shares to Goward Pty Ltd

For	59,567,166
Against	295,000
Excluded	92,415,253
Abstain	1,532

Item 7. Issue of shares to Goward Pty Ltd

For	151,983,951
Against	295,000

Item 8. Issue of shares to Victoria Park Investments Pty Ltd

For	65,071,524
Against	295,000
Excluded	86,912,427

Item 9. Issue of shares to Alan Davis Pty Ltd

For	147,981,125
Against	295,000
Excluded	4,002,826



Mark Ohlsson
Company Secretary