



# Niuminco Group Limited

*Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia  
Tel: (02) 9450 0828 Fax: (02) 9450 0877 Email: info@niuminco.com.au  
ABN 44 009 163 919*

30<sup>th</sup> November 2016

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 30th November 2016 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)**

Please be advised the results of voting at the General Meeting of shareholders of Niuminco Group Limited held on 30<sup>th</sup> November 2016

Proxy votes were received with respect to 48% of the issued shares of the Company.

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

### Item 2. Adoption of the Remuneration Report – Resolution defeated

For	21,023,943
Against	158,359,922
Excluded	615,736,163
Abstain	558,616

### Item 3. Re-election of Mr Matt Roberts – Resolution passed

For	793,090,825
Against	2,161,771
Abstain	426,048

### Item 4. Placement of 49,449,750 shares – Resolution passed

For	637,976,591
Against	157,676,005
Abstain	26,048

### Item 5. 10% Placement facility – Resolution passed

For	637,943,913
Against	157,708,683
Abstain	26,048

Item 6. Issue of shares to Goward Pty Ltd – Resolution passed

For	457,044,394
Against	162,592,840
Excluded	175,815,362
Abstain	226,048

Item 7. Issue of shares to Inkex Pty Ltd – Resolution passed

For	595,181,184
Against	162,592,840
Excluded	37,678,572
Abstain	226,048



Mark Ohlsson  
Company Secretary