



Niuminco Group Limited

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ABN 44 009 163 919*

18th January 2018

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the General Meeting held on 18th January 2018 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 18th January 2018

Proxy votes were received with respect to 42% of the issued shares of the Company. The votes at the meeting in relation to each of the resolutions and the result of the voting were as follows:-

Resolution 1. Re-election of Mr Ian Plimer – Resolution passed

For	665,295,603
Against	646,221,115
Abstain	103,880

Resolution 2. Re-election of Mr Mark Ohlsson – Resolution passed

For	665,198,983
Against	645,768,404
Abstain	129,928

Resolution 3 Election of Mr Alistair Rogers - Resolution defeated

For	654,145,503
Against	656,256,273
Abstain	1,218,822

Resolution 4 Election of Mr Neill Arthur – Resolution passed

For	655,715,112
Against	655,683,726
Abstain	221,760

Resolution 5 Election of Mrs Suellen Osborne – Resolution defeated

For	655,329,442
Against	656,072,344
Abstain	218,822

Mark Ohlsson
Company Secretary