



# Niuminco Group Limited

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ABN 44 009 163 919*

30th November 2015

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 30th November 2015 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 30th November 2015.

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

### Item 2. Adoption of the Remuneration Report

For	414,373,911
Against	1,857,786
Excluded	63,354,784
Abstain	1,192,686

### Item 3. Re-election of Mr Ian Plimer

For	480,536,852
Against	142,314
Abstain	100,001

### Item 4. Issue of 40,000,000 shares

For	470,489,090
Against	10,099,598
Abstain	190,479

### Item 5. 10% Placement facility

For	479,286,860
Against	1,218,494
Abstain	273,813

Item 6. Election of Mr Matthew Roberts

For	480,388,373
Against	1,218,494
Abstain	183,335

Item 7. Election of Mr Neill Arthur

For	480,385,973
Against	209,859
Abstain	183,335



Mark Ohlsson  
Company Secretary