



# Niuminco Group Limited

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ABN 44 009 163 919*

26th November 2014

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 26th November 2014 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 November 2014.

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

### Item 2. Adoption of the Remuneration Report

For	26,876,419
Against	1,470,255
Exclusions	78,010,869
Abstain	1,322,174

### Item 3. Re-election of Mr Terence Willstead

For	100,092,648
Against	875,128
Abstain	6,711,941

### Item 4. Placement of 73,000,000 shares

For	105,981,294
Against	1,592,529
Abstain	105,894

### Item 5. 10% Placement facility

For	105,885,843
Against	1,670,358
Abstain	123,516

Item 6. Issue of shares to Goward Pty Ltd

For	54,838,824
Against	1,864,148
Excluded	50,904,912
Abstain	71,833

Item 7. Issue of shares to Inkex Pty Ltd

For	97,980,364
Against	1,830,948
Excluded	7,796,572
Abstain	71,833



Mark Ohlsson  
Company Secretary