



Niuminco Group Limited

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ABN 44 009 163 919

22nd November 2013

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 22nd November 2013 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 22nd November 2013.

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

Item 2. Adoption of the Remuneration Report

For	169,360,784
Against	876,830
Exclusions	20,072,084
Abstain	92,568

Item 3. Re-election of Mr Ian Plimer

For	189,661,966
Against	125,300
Abstain	615,000

Item 4. Issue of shares to Goward Pty Ltd

For	172,496,484
Against	886,130
Exclusions	16,927,084
Abstain	92,568

Item 5. Issue of shares to Alan Davis Pty Ltd

For	189,424,568
Against	885,130
Abstain	92,568

Item 6. Issue of shares to Inkex Pty Ltd

For	188,809,568
Against	885,130
Excluded	615,000
Abstain	92,568

Item 7. Issue of shares to Patermat Pty Ltd

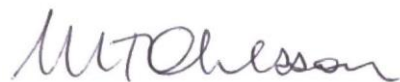
For	186,894,568
Against	885,130
Abstain	2,622,568

Item 8. Approval of previous issue of shares

For	189,631,201
Against	760,130
Abstain	10,935

Item 9. Approval of 10% Placement Facility

For	189,273,868
Against	1,035,830
Excluded	92,568



Mark Ohlsson
Company Secretary