



# Niuminco Group Limited

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ABN 44 009 163 919

28<sup>th</sup> November 2011

Company Announcements  
Australian Stock Exchange Limited

## **Results of the Resolutions put to the Annual General Meeting held on 28<sup>th</sup> November 2011 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 28<sup>th</sup> November 2011

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

### Item 2. Adoption of the Remuneration Report

For	31,338,009
Against	625
Abstain	12,706
Exclusions	53,665,836

### Item 3. Re-election of Mr David Fuller as a Director

For	83,421,419
Against	1,595,251
Abstain	506

### Item 4. Re-election of Mr Arthur Jones as a Director

For	84,946,345
Against	70,325
Abstain	506

### Item 5. Re-election of Professor Ian Plimer as a Director

For	83,361,419
Against	1,595,251
Abstain	60,506

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Item 6. Re-election of Mr Terence Willstead as a Director

For	82,361,419
Against	1,595,251
Abstain	1,060,506

Item 7. Re-election of Mr Andrew Davis as a Director

For	83,351,719
Against	1,664,951
Abstain	506

Item 8. Issue of Options to Professor Ian Plimer

For	83,109,219
Against	1,907,451
Abstain	506

Item 9. Issue of Options to Mr Terence Willstead

For	82,089,219
Against	1,907,451
Excluded	1,020,000
Abstain	506

Item 10. Issue of Shares to Mr Andrew Davis

For	82,969,219
Against	1,907,451
Excluded	130,000
Abstain	10,506

Item 11. Issue of Options to Mr Andrew Davis

For	82,969,219
Against	1,907,451
Excluded	130,000
Abstain	10,506

Item 12. Issue of Shares to Mr Neale

For	84,704,470
Against	300,000
Abstain	12,706



Mark Ohlsson  
Company Secretary

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