



Nagambie Resources Limited | ABN 42 111 587 163 | ASX Code: **NAG**
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24 November 2017

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2017 Annual General Meeting
Nagambie Resources Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo'.

Alfonso Grillo
Company Secretary

1. Resolution 1 – Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	Proxy's discretion	
180,099,847	98.64%	243,667	0.13%	100,000	2,246,402	1.23%

The motion was carried as an ordinary resolution on a show of hands.

2. Resolution 2(a) – Election of Mr Alfonso Grillo

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	Proxy's discretion	
230,317,994	99.19%	72,000	0.03%	0	1,817,831	0.78%

The motion was carried as an ordinary resolution on a show of hands.

3. Resolution 2(b) – Re-election of Mr Michael Trumbull

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	Proxy's discretion	
230,006,994	99.05%	383,000	0.16%	0	1,817,831	0.78%

The motion was carried as an ordinary resolution on a show of hands.

4. Resolution 3 – Issue of Options to Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	Proxy's discretion	
(a) 179,729,097	98.61%	714,417	0.39%	428,571	1,817,831	1.00%
(b) 179,729,097	98.61%	714,417	0.39%	428,571	1,817,831	1.00%
(c) 179,779,097	98.64%	664,417	0.36%	428,571	1,817,831	1.00%
(d) 179,729,097	98.61%	714,417	0.39%	428,571	1,817,831	1.00%

Each motion was carried as an ordinary resolution on a show of hands.

5. Resolution 4 – Approval of 10% Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain	Proxy's discretion	
187,627,066	80.95%	42,334,357	18.26%	428,571	1,817,831	0.78%

The motion was carried as a special resolution on a show of hands.