

25 November 2016

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

Dear Sir

**Results of 2016 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



Alfonso Grillo
Company Secretary

For personal use only

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	
123,165,743	73.53%	231,000	0.14%	5,606,028	3.35%	38,509,364	22.99%

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

2. Resolution 2 – Re-election of Mr Kevin Perrin

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

For		Against		Abstain		Proxy's discretion	
148,730,428	68.21%	0	0%	30,797,577	14.12%	38,509,364	17.66%

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

3. Resolution 3 – Ratification of past issue of Placement Securities

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

For		Against		Abstain		Proxy's discretion	
175,221,977	80.36%	0	0%	4,306,028	1.97%	38,509,364	17.66%

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

4. Resolution 4 – 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) 153,696,141	70.49%	5,812,254	2.67%	20,019,610	9.18%	38,509,364	17.66%
(b) 165,402,398	75.86%	5,812,254	2.67%	8,313,353	3.81%	38,509,364	17.66%
(c) 142,918,174	65.55%	5,812,254	2.67%	30,797,577	14.12%	38,509,364	17.66%

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

5. Resolution 5 – 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	
169,940,823	77.94%	5,276,154	2.42%	4,311,028	1.98%	38,509,364	17.66%

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