



**Nagambie Mining Limited**  
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16 November 2015

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

Dear Sir

**Results of 2015 Annual General Meeting  
Nagambie Mining 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

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**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	
132,393,695	72.14%	124,000	0.07%	19,147,976	10.43%	31,859,408	17.36%

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

**2. Resolution 2 – 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	
151,615,699	82.61%	149,972	0.08%	0	0%	31,759,408	17.31%

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	
151,503,699	82.55%	161,972	0.09%	100,000	0.05%	31,759,408	17.31%

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) 132,369,057	72.13%	161,972	0.09%	19,234,642	10.48%	31,759,408	17.31%
(b) 146,775,806	79.98%	261,972	0.14%	4,727,893	2.58%	31,759,408	17.31%
(c) 122,784,257	66.90%	261,972	0.14%	28,719,442	15.65%	31,759,408	17.31%

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	
151,603,699	82.61%	161,972	0.09%	0	0%	31,759,408	17.31%

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

**6. Resolution 6 – Change of Company Name**

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

<b>For</b>		<b>Against</b>		<b>Abstain</b>		<b>Proxy's discretion</b>	
151,592,067	82.60%	173,604	0.09%	0	0%	31,759,408	17.31%

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

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