

23 November 2018

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

Dear Sir

**Results of 2018 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

# Disclosure of Proxy Votes

## Nagambie Resources Limited

2018 Annual General Meeting

Friday, 23 November 2018



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	S	109,619,055	108,704,150	162,000	0	752,905	n/a	n/a	n/a
2. Re-election of Mr Kevin Perrin	S	214,802,975	213,950,070	100,000	29,483,484	752,905	n/a	n/a	n/a
3(a). Issue of Options to Michael Trumbull	S	189,050,810	186,273,156	2,024,749	0	752,905	n/a	n/a	n/a
3(b). Issue of Options to Kevin Perrin	S	189,050,810	186,273,156	2,024,749	0	752,905	n/a	n/a	n/a
3(c). Issue of Options to Alfonso Grillo	S	189,050,810	186,273,156	2,024,749	0	752,905	n/a	n/a	n/a
4. Approval of 10% Placement Facility (Special Resolution)	S	244,236,459	241,631,386	1,852,168	50,000	752,905	n/a	n/a	n/a

