

Disclosure of Proxy Votes

Nagambie Resources Limited

2019 Annual General Meeting

Friday, 29 November 2019



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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	P	78,931,864	76,438,143	1,877,054	0	616,667	81,548,718	1,877,054	0
2a Election of Mr Gary Davison as Director	P	213,037,282	211,015,322	1,405,293	0	616,667	218,063,870	1,405,293	0
2b Re-Election of Mr Alfonso Grillo as Director	P	213,037,282	210,968,684	1,451,931	0	616,667	218,017,232	1,451,931	0
3 Issue of Options to Directors	P	191,868,790	188,470,765	2,781,358	0	616,667	192,460,695	3,902,003	0
4 Approval of 10% Placement Capacity	P	212,872,282	210,953,322	1,302,293	165,000	616,667	218,001,870	1,302,293	165,000

