



Niuminco Group Limited

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Companies Announcement Office
Australian Securities Exchange
Exchange Square, 20 Bridge Street
SYDNEY NSW 2000

Clarification on Notice of Annual General Meeting Resolution 4 “Voting Exclusion” statement.

Niuminco Group Limited (“Niuminco” or the “Company”) advises that the wording in relation to Resolution 4 – “Voting Exclusion” in the Notice of Annual General Meeting released today should read as follows:

“The Company will disregard any votes cast in favour of Resolution 4 by or on behalf of:

- *a person who is expected to participate in, or who will obtain a material benefit as a result of, the proposed issue (except a benefit solely by reason of being a holder of ordinary securities in the entity), or*
- *an associate of that person.*

However, the Company need not disregard a vote if:

- (a) It is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form: or*
- (b) It is cast by the Chairman as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.*

Tracey Lake
Managing Director