



Niuminco Group Limited

*Suite 50, 14 Narabang Way, Austlink Corporate Centre, Belrose NSW 2085 Australia
Tel: (02) 9450 0828 Fax: (02)9450 0877 Email: info@niuminco.com.au
ABN 44 009 163 919*

30 November, 2018

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

**Results of the Resolutions put to the Annual General Meeting held on 30th November, 2018
Listing Rule 3.13.2 –Corporations Act – Section 251AA(2)**

Please be advised of the results of voting at the General Meeting of shareholders of Niuminco Group Limited held on 30 November, 2018.

Proxy votes were received with respect to 25.5% of the issued shares of the Company.

The proxy votes received in relation to each of the resolutions and the result of the voting were as follows:

Item 2. Resolution 1 - Re-election of Mr John Nethery – Resolution passed

For	660,485,306
Against	49,744,670
Abstain	789,219

Item 3. Resolution 2 – Re-election of Mr Lawrence Chartres – Resolution passed

For	660,933,023
Against	49,744,670
Abstain	341,502

Item 4. Resolution 3 – Approval of the Remuneration Report – Resolution defeated

For	145,128,021
Against	53,044,884
Excluded	510,993,926
Abstain	1,852,364

Item 5. Resolution 4 – Approval of 10% Placement facility – Resolution passed

For	659,771,956
Against	49,829,155
Abstain	1,362,932

Tracey Lake,
Managing Director