



Niuminco Group Limited

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ABN 44 009 163 919*

28th November 2017

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Annual General Meeting held on 30th November 2016 Listing Rule 3.13.2 – Corporations Act – Section 251AA(2)

Please be advised the results of voting at the General Meeting of shareholders of Niuminco Group Limited held on 28th November 2017

Proxy votes were received with respect to 36% of the issued shares of the Company.

The votes at the meeting in relation to each of the resolutions and the result of the voting were as follows:-

Item 2. Re-election of Mr Ian Plimer – Resolution passed

For	668,960,951
Against	451,783,012
Abstain	7,084,692

Item 3. Re-election of Mr Mark Ohlsson – Resolution passed

For	668,961,576
Against	451,782,387
Abstain	7,084,692

Item 4. Adoption of the Remuneration Report – Resolution defeated

For	190,689,833
Against	459,092,355
Excluded	477,424,459
Abstain	622,008

Item 5. 10% Placement facility – Resolution passed

For	668,190,587
Against	459,638,068

Item 6. Spill Resolution – Resolution passed

For	469,112,536
Against	180,743,915
Excluded	477,424,459
Abstain	547,745

As a result of the passing of Resolution 5, the Company will announce the Spill Meeting in due course.

A handwritten signature in cursive script that reads "M Ohlsson". The signature is written in a dark ink and is positioned above the printed name and title.

Mark Ohlsson
Company Secretary