



# Niuminco Group Limited

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9 October 2020

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 9<sup>th</sup> October 2020  
Listing Rule 3.13. 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 9 October 2020.

Proxy votes were received with respect to 34.8 % of the issued shares of the Company.  
The proxy votes received in relation to each of the resolutions and the results of the voting were as follows:

**Item 2. Resolution 1 - Re-election of Mr Lawrence Chartres – Resolution passed**

For	905,636,973
Against	71,798,386
Abstain	1,568,912

**Item 3. Resolution 2 – Approval of Remuneration Report -- Resolution passed**

For	375,295,446
Against	78,800,608
Abstain	9,537,213
Excluded	515,371,004

**Item 4. Resolution 3 – Ratification and Approval of Redeemable Convertible Note – Resolution passed**

For	909,489,350
Against	65,995,387
Abstain	3,519,534

**Item 5. Resolution 4 – Approval of Consolidation of Shares – Resolution passed**

For	909,719,418
Against	68,773,564
Abstain	511,289

**Item 6. Resolution 5 – Approval of 10% Placement facility – Resolution passed**

For	916,754,995
Against	59,197,535
Abstain	3,051,741

**Item 7. Resolution 6 – Spill Resolution (if required) – Resolution Not Required**

Tracey Lake,  
Managing Director and Company Secretary