



# Niuminco Group Limited

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12 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 3.13.2. 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 9 October 2020.

All proxy votes were received prior to the Meeting and represented 34.8 % of the issued shares of the Company. All discretionary proxy votes were voted in favour of resolutions 1 to 5 and voting at the meeting was by a “show of hands” on all resolutions.

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

	<b>Total votes</b>	<b>Proxy votes</b>	<b>Discretionary Proxy Votes</b>	<b>Meeting Votes</b>
<b>Item 2. Resolution 1 - Re-election of Mr Lawrence Chartres – Resolution passed</b>				
For	905,636,973	898,251,878	4,046,621	3,338,474
Against	71,798,386	71,798,386	--	--
Abstain	1,568,912	1,568,912	--	--
<b>Item 3. Resolution 2 – Approval of Remuneration Report -- Resolution passed</b>				
For	375,295,446	373,210,898	2,079,407	5,141
Against	78,800,608	78,800,608	--	--
Abstain	9,537,213	9,537,213	--	--
Excluded	515,371,004			
<b>Item 4. Resolution 3 – Ratification and Approval of Redeemable Convertible Note – Resolution passed</b>				
For	909,489,350	902,217,015	3,933,861	3,338,474
Against	65,995,387	65,995,387	--	--
Abstain	3,519,534	3,519,534	--	--
<b>Item 5. Resolution 4 – Approval of Consolidation of Shares – Resolution passed</b>				
For	909,719,418	904,424,386	1,956,558	3,338.474
Against	68,773,564	68,773,564	--	--
Abstain	511,289	511,289		
<b>Item 6. Resolution 5 – Approval of 10% Placement facility – Resolution passed</b>				
For	916,754,995	909,682,706	3,733,815	3,338,474
Against	59,197,535	59,197,535	--	--
Abstain	3,051,741	3,051,741	--	--

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

Resolution 6 was not required as only 17.35% of the votes on Resolution 2 – Approval of Remuneration Report, voted “Against” Resolution 2, whereas a 25% “Against” vote was required for Resolution 6 to be put to the Meeting.

A handwritten signature in black ink, appearing to read 'T. Lake', is displayed on a light yellow rectangular background.

Tracey Lake,  
Managing Director and Company Secretary