



RESULTS OF MEETING

ASX Release | 28 November 2017

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held
28 November 2017**

The Meeting of shareholders of New Age Exploration Limited was held at RSM Australia Partners, Level 21, 55 Collins Street, Melbourne, Victoria at 10.00 am today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1.	146,759,029	53,255	-	146,812,284
2.	146,759,029	53,255	-	146,812,284
3.	146,759,029	53,255	-	146,812,284
4.	146,759,029	53,255	-	146,812,284

The total amount of eligible votes in the Company at the date of meeting was 450,857,333.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Adrien Wing
Company Secretary

New Age Exploration Limited
Level 3, 480 Collins Street
Melbourne VIC 3000 Australia
Phone: +61 3 8610 6494
Email: info@nae.net.au
ACN 004 749 508