



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

355.0M ordinary shares

9.7M unlisted options

Directors & Management:

Kevin Wilson
(Non-Executive Chairman)

Geoff McDermott
(Managing Director)

John Dorward
(Non-Executive Director)

Colin Naylor
(Director & Company Secretary)

Shane Mele
(Exploration Manager)

Jodi Ford
(Assistant Company Secretary)

Contact Details

Geoff McDermott
Managing Director

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Results of 2018 Annual General Meeting

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Annual General Meeting of shareholders held on 23 November 2018 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions, with the exception of Resolution 5, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

By order of the Board

A handwritten signature in black ink, appearing to read "C Naylor", with a horizontal line drawn underneath the signature.

Colin Naylor
Director and Company Secretary

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2018 ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2018

In accordance with section 251AA(2) of the Corporations Act, we advise that valid proxy votes received for the meeting were as follows:

Resolution	For	Against	Open	Abstain
1. Adoption of the Remuneration Report (non-binding resolution)	59,263,006	895,250	38,927,681	936,719
2. Re-election of Mr Colin Naylor as a director	101,781,065	493,750	38,927,681	33,000
3. Ratification of prior issue of securities under Listing Rule 7.1	80,820,881	522,775	4,098,536	131,750
4. Ratification of prior issue of equity securities (share options) under Listing Rule 7.1	101,660,440	515,625	38,927,681	131,750
5. Approval of additional capacity to issue ordinary shares	100,929,081	1,350,234	38,927,681	28,500