



Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2, Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Extraordinary General Meeting of shareholders held on 17 May 2019 were passed without amendment. All resolutions were decided on a show of hands and passed as ordinary resolutions.

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 & Company Secretary

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR EXTRAORDINARY GENERAL MEETING HELD ON 17 MAY 2019

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth). The details of proxy votes received for the meeting are set out below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain
1. Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary resolution	82,135,909	24,075,399	2,619,467	420,000
2. Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary resolution	81,475,909	24,735,399	2,619,467	420,000
3. Approval of issue of Options to Mr G McDermott	Ordinary resolution	142,624,569	10,769,073	2,733,767	12,886,768
4. Approval of issue of Options to Mr C Naylor	Ordinary resolution	120,124,569	33,569,073	2,733,767	5,556,095
5. Approval of issue of Options to Mr J Dorward	Ordinary resolution	120,124,569	33,569,073	2,733,767	8,200
6. Approval of issue of Options to Mr K Wilson	Ordinary resolution	125,252,569	28,441,073	2,733,767	13,614,285
7. Issue of Options to Hartleys' subsidiary Zenix Nominees Pty Ltd	Ordinary resolution	188,634,349	5,260,383	2,733,767	1,019,950
8. Approval of Issue of Shares to Mr Geoff McDermott (or his nominee)	Ordinary resolution	120,997,509	32,396,133	2,733,767	12,886,768
9. Approval of Issue of Shares to Mr John Dorward (or his nominee)	Ordinary resolution	120,997,509	32,696,133	2,733,767	8,200
10. Approval of Issue of Shares to Mr Colin Naylor (or his nominee)	Ordinary resolution	120,997,509	32,696,133	2,733,767	5,556,095
11. Approval of Navarre Minerals Limited Option Plan	Ordinary resolution	121,178,419	32,211,673	2,733,767	13,917,835
12. Ratification of issue of Options to employees of the Company	Ordinary resolution	189,211,238	5,034,674	2,733,767	668,770