

Wednesday, 9 November 2016: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by the Members of the Company at the Annual General Meeting held today at 11.00am (WST).

	Resolution	For	Against	Open**	Total Valid Proxies	For %	Against %
1	Adoption of Remuneration Report *	51,212,383	328,378	969	118	99.4%	0.4%
2	Re -election of Director – Rodney Foster	58,227,032	193,520	3,696	127	99.7%	0.3%
3	Re-election of Director – Paul Price	74,223,289	207,514	969	127	99.7%	0.3%
4	Re-election of Director – Lloyd Jones	74,129,562	298,514	3,696	127	99.6%	0.3%
5	Change in Company Name – NTM Gold*	74,163,751	266,250	969	127	99.6%	0.4%
6	Ratification of Share Issues	60,642,966	446,08	969	125	99.3%	0.7%
7	Ratification of Share Issued	73,924,175	446,108	3,696	127	99.4%	0.6%
8	Approval of 10% Placement Capacity*	73,815,545	559,015	969	127	99.2%	0.8%
9	Approval of Issue of Shares	73,873,381	425,809	969	127	99.4%	0.2%

* NTM confirms that these resolutions were passed by sufficient majority as a special resolution.

** The Chairman voted all undirected proxies in his control in favour of all resolutions, except Resolution 1.

Mark Maine
 Company Secretary