



**21 November 2016**

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By E-Lodgement

Dear Sirs

**Results of the 2013 Annual General Meeting**

The Board of Noble Mineral Resources Limited ACN 124 893 465 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 14 October 2016 (outlined in the table below) at the 2013 Annual General Meeting held at 10:00am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	37,678,510	0	1,318	1,125

**Results of the 2014 Annual General Meeting**

The Board of the Company is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 14 October 2016 (outlined in the table below) at the 2014 Annual General Meeting held at 10:10am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	37,680,110	0	1,654	0

**Results of the 2015 Annual General Meeting**

The Board of the Company is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 14 October 2016 (outlined in the table below) at the 2015 Annual General Meeting held at 10:20am (AEDT) today on a show of hands.



A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	37,680,110	0	1,654	0

### **Results of the 2016 Annual General Meeting**

The Board of the Company is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 14 October 2016 (outlined in the table below) at the 2016 Annual General Meeting held at 10:30am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	37,689,276	450	1,854	0
2. Re-Election of Mr Michael Everett as Director	37,689,562	24,661,700	1,318	0
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	37,689,152	24,661,700	1,728	0
4. Repeal and Adoption of a Constitution	37,689,562	24,661,700	1,318	0
5. Change of Company Name	37,689,016	24,661,700	1,864	0

Following receipt of shareholder approval (Resolution 5 above), the Company will now take the appropriate steps to formally change its name to "NMG Corporation Limited".

For any questions, please contact the undersigned on + 61 2 8072 1400.

**Yours faithfully**

**Andrew Whitten**  
Company Secretary