



**21 November 2016**

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

By Electronic Lodgement

Dear Sirs

**Results of the 2013, 2014, 2015 and 2016 Annual General Meetings**

The Board of Navigator Resources Limited ACN 063 366 487 (**Company**) is pleased to advise that shareholders of the Company **passed all the resolutions** in the Notice of Annual General Meeting dated 17 October 2016 (outlined in the tables below) at the 2013, 2014, 2015 and 2016 Annual General Meetings held at 2:00pm (AEDT), 2:10pm (AEDT), 2:20pm (AEDT) and 2:30pm (AEDT) respectively today, on a show of hands.

A summary of the total number of proxy votes received for the 2013 Annual General Meeting is as follows:

Resolution	For	Open	Against	Abstain
<b>1. Adoption of Remuneration Report</b>	130,895,210	443,473	1,037,988	54,442

A summary of the total number of proxy votes received for the 2014 Annual General Meeting is as follows:

Resolution	For	Open	Against	Abstain
<b>1. Adoption of Remuneration Report</b>	130,693,802	31,162	1,035,518	54,985

A summary of the total number of proxy votes received for the 2015 Annual General Meeting is as follows:

Resolution	For	Open	Against	Abstain
<b>1. Adoption of Remuneration Report</b>	130,694,770	32,001	1,035,617	54,442

A summary of the total number of proxy votes received for the 2016 Annual General Meeting is as follows:

Resolution	For	Open	Against	Abstain
<b>1. Adoption of Remuneration Report</b>	57,644,192	31,943	1,037,449	54,502
<b>2. Re-election of Mr Malcolm Keefe as a Director</b>	149,173,974	31,623	1,008,977	53,512
<b>3. ASX Listing Rule 7.1A Approval of Future Issue of Securities</b>	149,170,703	31,623	1,009,087	56,673

If you have any queries, please contact the undersigned on +61 2 8072 1400.

**Yours faithfully**



**Alistair McKeough**  
Company Secretary