



ACN: 009 146 794

31 May 2017

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

RESULTS OF GENERAL MEETING AND CHANGE OF COMPANY NAME

The General Meeting of shareholders of Dakota Minerals Limited held today approved the change of the Company's name to **Novo Lito Ltd.**

In accordance with ASX listing rule 3.13.2 and Section 251 AA of the Corporations Act 2001, the Company advises that instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's Discretion	Abstain
42,111,685	2,082,000	Nil	Nil

The Australian Securities and Investments Commission recorded this change of name on 31 May 2017.

For ASX purposes, the effective date for the Company name change will be Monday 5 June 2017 and the Company's new ASX Code will become "NLI".

Yours sincerely,
Dakota Minerals Limited

MATHEW WHYTE,
Company Secretary.