



27 November 2017

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

By Electronic Lodgement

Dear Sirs

Results of 2017 Annual General Meeting

The Board of NMG Corporation Limited (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 26 October 2017 at the 2017 Annual General Meeting held today at 10:00am (Sydney time) on a show of hands.

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

Resolution	In favour	Open	Against	Abstain
1. Adoption of remuneration report	34,192,977	3,310,000	0	0
2. Re-election of Mr Brett Chenoweth	81,353,977	3,310,000	0	0
3. Election of Mr Gregg Taylor as director	81,353,977	3,310,000	0	0
4. ASX Listing Rule 7.1A approval of future issue of securities	81,353,977	3,310,000	0	0
5. Ratification of prior issue of equity securities	56,353,977	3,310,000	0	0
6. Related party approval of issue of management options to Mr Gregg Taylor	81,353,977	3,310,000	0	0

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

Yours faithfully

Andrew Whitten
Company Secretary