



29 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 Navigator Resources Limited (ASX:NAV) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 30 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	For	Open	Against	Abstain
1. Adoption of Remuneration Report	61,394,012	24,429,549	6,937,161	1,795
2. Re-election of Mr Joshua McKean as director	133,825,386	24,428,640	1,006,040	2,451
3. ASX Listing Rule 7.1A approval of future issue of securities	126,705,767	25,434,429	7,118,309	4,012

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

**Alistair McKeough**  
Company Secretary