



28 November 2018

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

**By Electronic Lodgement**

Dear Sirs

## **Results of 2018 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 on the following page) in the Notice of Meeting dated 29 October 2018 at the 2018 Annual General Meeting held today at 3:00pm (Sydney time) on a show of hands.

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

Yours faithfully

A handwritten signature in black ink, appearing to read "A McKeough", is written over a light blue horizontal line.

Alistair McKeough  
Company Secretary  
Navigator Resources Limited



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

Resolution	For	Open	Against	Abstain
1. Adoption of the Remuneration Report	28,933,797	18,681	1,042,221	4,995
2. Re-election of Mr Gregory Ruddock as a Director	70,481,132	18,681	995,567	4,314
3. Changes to Constitution – Renewal of Proportional Takeover Provisions	70,481,191	18,681	998,763	1,059