

14 May 2019

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

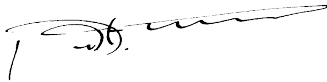
Results of General Meeting of Shareholders

The results of New Energy Minerals Limited's General Meeting held on 14 May 2019 are set out in the attached **Appendix A**.

Resolutions 1 to 3 were carried on proxy votes and shareholder votes present at the meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the General Meeting.

Yours faithfully



Robert Marusco
Company Secretary

NEW ENERGY MINERALS LIMITED

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APPENDIX A

<i>Resolution</i>		<i>Manner in which security holder directed the proxy vote</i>				
	<i>Against</i>	<i>For</i>		<i>Excluded</i>	<i>Abstain</i>	<i>RESULT</i>
1. DISPOSAL OF MAIN UNDERTAKING	1,278,713	Shareholders	41,383,488	0	23,400,519	CARRIED
		Chairman	616,232			
		TOTAL	41,999,720			
2. EQUAL CAPITAL REDUCTION	779,086	Shareholders	64,487,239	0	292,365	CARRIED
		Chairman	1,120,262			
		TOTAL	65,607,501			
3. SECTION 195 APPROVAL	783,238	Shareholders	63,908,111	0	867,317	CARRIED
		Chairman	1,120,286			
		TOTAL	65,028,397			