

DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Eric de Mori
Non-Executive Director

Mr Chris Watts
Non-Executive Director

COMPANY SECRETARY

Mr Chris Watts

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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SUBIACO WA 6904

28th November 2014

RESULTS OF ANNUAL GENERAL MEETING

Newera Resources Limited (ASX: NRU) today held its Annual General Meeting at Butler Settineri, Unit 16, First Floor, Spectrum Offices, 100 Railway Road, Subiaco, WA 6008.

All resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretion	Abstain	Against
1	Adoption of Remuneration Report	205,502,980	255,464	230,510,601	49,667
2	Re-Election of Director – Mr Eric de Mori	435,921,340	255,464	138,928	2,980
3	Re-Election of Director – Mr Christopher Watts	435,924,320	255,464	138,928	Nil
4	Issue of Shares and Options in Lieu of Director Fees owed to Martin Blakeman	217,123,890	255,464	218,797,450	141,908
5	Issue of Shares and Options in Lieu of Director Fees owed to Eric de Mori	424,324,117	255,464	11,597,223	141,908
6	Issue of Shares and Options in Lieu of Director Fees owed to Winton Willesee	435,924,320	255,464	Nil	138,928
7	Appointment of Butler Settineri (Audit) Pty Ltd as Auditor	436,040,248	255,464	23,000	Nil
8	Ratification of Issue of Options to DJ Carmichael	435,910,673	255,464	Nil	152,575
9	Approval of 10% Placement Capacity	435,910,673	255,464	Nil	152,575

Further Information;

Chris Watts
Director and Company Secretary