

5<sup>th</sup> June 2015

## RESULTS OF GENERAL MEETING

**Newera Resources Limited (ASX: NRU)** today held its 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	Approval to change of scale of activities	640,273,562	51,319,498	Nil	99,201
2(a)	Issue of Consideration Securities to the Vendors	640,273,562	51,319,498	Nil	99,201
2(b)	Issue of Consideration Securities to the Vendors	344,082,481	51,319,498	296,191,081	99,201
3(a)	Approval to refresh the Company's 15% placement capacity	640,262,895	51,319,498	Nil	109,868
3(b)	Approval to refresh the Company's 15% placement capacity	640,262,895	51,319,498	Nil	109,868
3(c)	Approval to refresh the Company's 15% placement capacity	344,071,814	51,319,498	296,191,081	109,868
3(d)	Approval to refresh the Company's 15% placement capacity	344,071,814	51,319,498	296,191,081	109,868
3(e)	Approval to refresh the Company's 15% placement capacity	344,071,814	51,319,498	296,191,081	109,868
4	Approval of Future Share Placements	640,262,895	51,319,498	Nil	109,868
5(a)	Approval to issue securities for loan conversions	344,082,481	51,319,498	296,191,081	99,201
5(b)	Approval to issue securities for loan conversions	344,082,481	51,319,498	296,191,081	99,201

### DIRECTORS

Mr Martin Blakeman  
Non-Executive Chairman

Mr Andrew Richards  
Executive Director

Mr Chris Watts  
Non-Executive Director

Mr Will Dix  
Chief Executive Officer

### COMPANY SECRETARY

Mr Chris Watts

### PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue  
SUBIACO, WA 6008

### CONTACT DETAILS

Website: [www.nru.com.au](http://www.nru.com.au)  
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Postal: P.O. Box 668  
SUBIACO WA 6904

Resolution		For	Discretion	Abstain	Against
5(c)	Approval to issue securities for loan conversions	344,082,481	51,319,498	296,191,081	99,201
5(d)	Approval to issue securities for loan conversions	344,082,481	51,319,498	296,191,081	99,201
5(e)	Approval to issue securities for loan conversions	640,273,562	51,319,498	Nil	99,201
5(f)	Approval to issue securities for loan conversions	640,273,562	51,319,498	Nil	99,201
5(g)	Approval to issue securities for loan conversions	344,082,481	51,319,498	296,191,081	99,201
6	Consolidation of Capital	640,262,895	51,319,498	Nil	109,868
7	Appointment of Mr Steve Copulos	344,082,481	51,319,498	296,191,081	99,201
8	Appointment of Mr Luis Rogelio Martinez Valles	640,273,562	51,319,498	Nil	99,201
9	Appointment of Mr Will Dix	640,273,562	51,319,498	Nil	99,201
10	Election of Director – Mr Andrew Richards	640,273,562	51,319,498	Nil	99,201
11	Issue of Shares in lieu of Salary and Directors Options owed to Mr Andrew Richards and Mr Will Dix	640,262,895	51,319,498	Nil	109,868
12	Issue of Shares and Options to Richmond Food Systems Pty Ltd	640,273,562	51,319,498	Nil	99,201
13	Change of Company Name	640,273,562	51,319,498	Nil	99,201



**newera**  
RESOURCES LIMITED

Further Information;

**Chris Watts**  
**Director and Company Secretary**