



# NSL Consolidated

5<sup>th</sup> October 2015

The Company Announcements Platform  
ASX Limited  
**By E-lodgement**

## **RESULTS OF GENERAL MEETING**

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of the shareholders today were passed on a show of hands. The resolutions passed were:

1. Ratification of Prior Issue – Shares & Options to Mighty River International Ltd
2. Ratification of Prior Issue – Shares to Magna Equities II LLC
3. Ratification of prior issue – Shares & Options to Magna Equities II LLC
4. Placement – Shares & Options to MG Partners II Ltd

The proxy votes in respect of each resolution were:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	63,876,460	3,629	-	111,111
2	63,876,460	3,629	-	111,111
3	63,876,460	3,629	-	111,111
4	63,876,460	3,629	-	111,111

Yours faithfully

**Sean Henbury**  
Company Secretary