



**ASX Code** NUP

**Capital Details**  
 Shares on issue 311,458,483  
 Share Price \$0.032  
 Market cap \$9.96mil

**Directors**  
**Executive Chairman**  
 Mick Muir

**Managing Director**  
 Andrew Johnstone

**Non Executive Directors**  
 Ian Kowalick  
 Robert Owen  
 John Jackson

**Company Secretary**  
 Anthony Schildkraut

**Projects**  
 Lucy Creek/Arganara-Phosphate  
 Aileron – Uranium/ REE's Focus  
 Westmoreland: Eva/Cobar II and  
 Lagoon Creek- Uranium/Gold

*NuPower Resources Limited is a Northern Territory focused exploration company. Our vision is to become a successful exploration and mining company with superior cashflows.*

**ASX ANNOUNCEMENT / MEDIA RELEASE**

**8 July 2011**

**Results of General Meeting**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to resolutions passed by members of NuPower Resources Limited at a General Meeting of Shareholders held on Tuesday 8 June 2011. All resolutions were duly carried on a show of hands.

The specific voting preferences indicated by 36 valid proxies holding 38,878,030 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion, were as follows;

No	Resolution	For	Against	Abstain	Discretion
1	Ratification of Allotment and Issue of Shares	38,650,763	227,267	0	4,984,128
2	Proposed Allotment and Issue of Shares	38,650,763	227,267	0	4,984,128

Anthony Schildkraut  
 Company Secretary