



ASX ANNOUNCEMENT

22 November 2011

Results of Annual General Meeting

Amended

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 its 2011 Annual General Meeting held on Friday 18 November 2011. All resolutions were duly carried unanimously on a show of hands.

The specific voting preferences indicated by 44 valid proxies holding 78,992,156 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion and for resolution one had authorised the chairman to vote in accordance with his stated intention, were as follows;

No	Resolution	For	Against	Abstain	Discretion
1	Adoption of Remuneration report	75,895,574 (99.93%)	49,667 (0.07%)	152,665	1,800,308
2	Re Election of Mr I.J Kowalick as a Director	78,967,489	24,667	0	1,840,308
3	Re Election of Mr. J.C Jackson as a Director	78,967,489	24,667	0	1,840,308



Anthony Schildkraut
Company Secretary

ASX Code: NUP

Capital Details

Shares on issue: 449.3 million

Share Price: \$0.034

Market cap: \$15.2 mil

Directors

Chairman

Robert Owen

Managing Director

Andrew Johnstone

Non-Executive Directors

Ian Kowalick

John Jackson

Mick Muir

Company Secretary

Anthony Schildkraut

Phosphate Projects

Arganara

Lucy Creek

Warrabri

NuPower Resources Limited is a Northern Territory based exploration company. Our vision is to become a successful exploration and mining company with superior cash flows.

Level 3, 80 Clarence St, Sydney, NSW 2000
STREET ADDRESS
PO Box R1753, Royal Exchange, NSW 1225
MAIL ADDRESS

+61 2 9262 4235
TELEPHONE
+ 61 2 9262 6301
FACSIMILE

info@nupowerresources.com.au
EMAIL
120 787 859
ACN