



ASX ANNOUNCEMENT

Results of Annual General Meeting

27 November 2012

ASX Code: NUP

Capital Details

Shares on issue: 511.8 million
Share Price: \$0.017
Market cap: \$8.7 mil

Directors

Chairman

Robert Owen

Managing Director

Andrew Johnstone

Non-Executive Directors

Ian Kowalick
Sam Herszberg
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.

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 2012 Annual General Meeting held on Tuesday 27 November 2012. All resolutions were duly carried unanimously on a show of hands.

The specific voting preferences indicated by 46 valid proxies holding 67,793,574 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	56,073,911	25,832	470,912	52,261,768
2	Re Election of Mr R .W. Owen	67,761,074	5,000	27,500	63,484,687
3	Re Election of Mr. I.G. Muir	67,793,574	0	0	63,484,687
4	Election of Mr. S.J. Herszberg	67,434,407	359,167	0	63,484,687
5	Resignation and Appointment of Auditor	67,793,574	0	0	63,484,687

No	Resolution	For	Against	Abstain	Discretion
6	Resolution 6 Ratification of Allotment and Issue of Shares	67,743,993	29,999	19,852	63,484,687
7	Ratification of Employee Share Option Plan	67,034,748	409,999	348,827	63,484,687
8	Change of Name	66,798,160	980,832	14,582	63,484,687

Yours Sincerely



Anthony Schildkraut
Company Secretary