

12 September 2012

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Madam

EXTRAORDINARY GENERAL MEETING RESULTS AND ADJOURNMENT DETAILS

NuWorld Solutions Limited (The Company) hereby advises:

- the results of the single resolution put to shareholders at today's Extraordinary General Meeting (EGM) and;
- the further adjournment of the remaining EGM resolutions until Thursday 11 October 2012.

Results of resolution

Resolution 2: Ratification of tranche one placement

The resolution was carried as an ordinary resolution by a show of hands and the following proxies were received:

Total Proxy Votes	For	Against	Abstain	Proxy's Discretion
1,602,825,280	81,540,079	15,883,100	606,002,100	899,400,001

Further adjournment of EGM

Pursuant to article 6.13 (a) (i) of the Company's Constitution, the remaining business of the EGM was adjourned by the Chair. The Chairman advised the adjournment is necessary to enable Fleurieu Mines NL (FLE) to secure signatures from its shareholders to the amended Share Acquisition Agreement between the Company and FLE.

The EGM has been adjourned to 10 am (WST) on 11 October 2012, to be held at Conference Centre, Ground Floor, BGC Centre, 28 The Esplanade, Perth Western Australia.

The business to be considered at the reconvened meeting will be the remaining resolutions as circulated in the Notice of General Meeting dated 20 July 2012 (Notice of Meeting). A copy of the Notice of Meeting is available on the Company's Website www.nuworldsolutions.com.au.

NuWorld Solutions Limited

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ABN 44 009 148 529



Proxies received to date will remain valid. If any shareholder wished to lodge a new proxy they can do so on or before 10am (WST) 9 October 2012. The new "snapshot date" will also be 10am (WST) 9 October 2012.

In relation to Resolution 6, which seeks shareholder approval to consolidate the shares in the Company on the basis of 1 new Share for every 200 existing Shares, the Company advises the proposed timetable for the consolidation is now as follows:

- | | | |
|-----|--|-----------------|
| (a) | ASX advised of shareholder approval | 11 October 2012 |
| (b) | Last day to register transfers on pre-consolidation basis | 19 October 2012 |
| (c) | First day to register securities on post-consolidation basis | 22 October 2012 |
| (d) | Despatch date | 26 October 2012 |

Yours faithfully

NuWorld Solutions Limited



Mathew Whyte
Company Secretary

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