

28 May 2013

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held 28th May 2013

The Meeting of shareholders of New Age Exploration was held at the registered office of the Company, located at Level 17, 500 Collins Street, Melbourne, Victoria at 10.00 am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Approval for Issue of Placement Shares	This motion was carried on a show of hands.
2	Approval for Issue of Shares and Acquisition of a relevant interest by Resource Capital Fund V.L.P (and its associate)	This motion was carried on a show of hands.
3	Issue of options to Mr Alan Broome, Director	This motion was carried on a show of hands.
4	Issue of Options to Mr Gavan Rice, Director	This motion was carried on a show of hands.
5	Issue of Options to Mr Michael Amundsen, Director	This motion was carried on a show of hands.
6	Issue of Options to Mr Adrien Wing, Director	This motion was carried on a show of hands.
7	Issue of Options to Mr Gary Fietz, Director	This motion was carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 227,493,879.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	94,350,612	510,109	12,060	13,510,560	108,383,341
2	48,874,586	510,109	45,488,086	13,510,560	108,383,341
3	92,948,814	1,934,422	Nil	13,500,105	108,383,341
4	92,548,814	1,934,422	400,000	13,500,105	108,383,341
5	92,948,814	1,934,422	Nil	13,500,105	108,383,341
6	92,898,814	1,934,422	50,000	13,500,105	108,383,341
7	92,948,814	1,934,422	Nil	13,500,105	108,383,341

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary