

ASX Announcement

Date: 06 November 2019

Nusantara Resources Limited

ABN 69 150 791 290

Registered Office:

20 Kings Park Road
West Perth
Western Australia 6005
Ph: +61 (8) 9460 8600

Issued Capital

168,442,657 shares

Substantial Holders

Lion Selection Group	23.3%
PT Indika Energy TBK	21.0%
Australian Super	14.0%

Nusantara Resources Limited is listed on the Australian Stock Exchange – ticker symbol NUS

Dollar values in this report are United States Dollars unless otherwise stated.

Enquiries regarding this report may be directed to:

Mr Greg Foulis
Executive Chairman
Ph: +61 (0) 438 544 399

GENERAL MEETING RESULTS

The following information regarding the results of the General Meeting of Nusantara Resources Limited is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act 2001.

The two resolutions considered by the meeting were:

Resolution 1: Grant of Related Party Options to Director – Mr Greg Foulis

Resolution 2: Grant of Related Party Options to Director – Mr Neil Whitaker

Results

All resolutions were passed by a show of hands.

Proxy Votes

Valid Proxies were received from 43 shareholders representing 106,987,970 shares or 63.5% of the issued capital.

The proxy votes were recorded as follows:

Resolution	In Favour	Against	Open	Abstained
1	106,913,077	45,000	29,462	427,150
2	106,913,077	45,000	29,462	427,150

For and on behalf of the Board


Derek Humphry
Company Secretary

About Nusantara Resources

Nusantara is an ASX Listed gold development company with its flagship project comprising of the 1.1 million-ounce Ore Reserve and 2.0 million-ounce Mineral Resource Awak Mas Gold Project located in South Sulawesi, Indonesia.