

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 four resolutions considered by the meeting were:

Resolution 1: Grant of Options to Related Party Sub-Underwriter – Laridae Holdings Pty Ltd

Resolution 2: Grant of Options to Related Party Sub-Underwriters – Robin and Janet Widdup <Widdup Super fund>

Resolution 3: Grant of Options to Sub-Underwriter – Lion Manager Pty Ltd

Resolution 4: Ratification of prior grant of Options

Results

All resolutions were passed by a show of hands.

Proxy Votes

Valid proxies were received from 56 shareholders representing 68,452,914 shares, or 55.56% of the issued capital.

The proxy votes were recorded as follows:

Resolution	In Favour	Against	Open	Abstain	Excluded
1	68,290,407	126,202	36,305	197,010	2,014,767
2	67,915,407	318,212	36,305	2,300,767	94,000
3	68,085,411	126,202	36,305	1,626,757	790,016
4	66,359,707	126,202	36,305	199,536	3,942,941

For and on behalf of the Board


Derek Humphry
Company Secretary