

8 November 2013

## ASX Announcement

Dear Sir/Madam

### Results of resolutions put to the Annual General Meeting of shareholders of the Company held 8 November 2013

The Meeting of shareholders of New Age Exploration was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 10.00 am today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands (including resolution 4 being a special resolution).

Resolution					
	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
<b>1</b>	113,748,302	22,120	375,000	14,000,000	128,145,422
<b>2</b>	114,133,362	-	12,060	14,000,000	128,145,422
<b>3</b>	114,133,362	-	12,060	14,000,000	128,145,422
<b>4</b>	114,123,302	22,120		14,000,000	128,145,422

The total amount of eligible votes in the Company at the date of meeting was 258,087,443

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

Yours sincerely



Adrien Wing  
**Company Secretary**