



11 October 2012

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

Dear Sir/Madam

RESULTS OF EXTRAORDINARY GENERAL MEETING (EGM)

- **Approval of acquisition of Fleurieu Mines NL**
- **Company name change to Kingston Resources Limited**

Further to the ASX announcement of 12 September 2012, the Company is pleased to announce it has now received the substantial majority of Fleurieu Mines NL shareholders signatures to the Share Acquisition Agreement, and on this basis today preceded with the business of the EGM. The passing of all the resolutions now enables the Company to proceed with the satisfaction or waiver of the remaining conditions precedent to the acquisition of Fleurieu Mines NL.

Details of the results of the EGM held today, having been reconvened from 27 August 2012 and 12 September 2012, are as follows:

Results of Resolution 1 - Change to the nature and scale of activities

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 Discretion
1,606,158,613	1,322,087,618	5,250,000	1,000,600	277,820,395

Results of Resolution 2 – Ratification of Tranche 1 Placement

This resolution was carried as an ordinary resolution by a show of hands at the reconvened EGM held on 12 September 2012 and proxy voting was advised in ASX announcement on that day.

Results of Resolution 3 – Election of Dr Kevin Moriarty

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 Discretion
1,606,158,613	1,320,834,001	5,878,617	1,625,600	277,820,395

Results of Resolution 4 – Approval of tranche two 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 Discretion
1,606,158,613	1,311,453,018	15,884,600	1,000,600	277,820,395

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Results of Resolution 5 – Approval for Kevin Moriarty to participate in tranche two 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 Discretion
1,606,158,613	704,090,389	17,230,229	607,017,600	277,820,395

Results of Resolution 6 – Consolidation of shares

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 Discretion
1,606,158,613	1,306,180,601	22,157,017	600	277,820,395

The Company advises the timetable for the Consolidation of Shares is 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

Results of Resolution 7 – Issue of Shares and Options to Vendors of Fleurieu Mines NL

In relation to Resolution 7 to issue NUW securities to the Vendors of Fleurieu Mines NL, the Company refers to its announcement to ASX on 30 August 2012 advising that the Company had renegotiated the terms of the Share Acquisition Agreement with the directors of Fleurieu whereby the maximum number of NUW securities to be issued as consideration to Fleurieu shareholders and (on a post –consolidated basis) is 34,013,005 ordinary shares to be issued upfront and not 55,519,509 Shares and 18,506,503 Options in three tranches. It was also negotiated that Fleurieu options on issue are to be cancelled for no consideration.

Based on the renegotiated terms of the acquisition as outlined above Resolution 7 was amended at today's meeting to be as follows:

“That, subject to the passing of Resolutions 1, 6 and 8, for the purposes of ASX Listing Rule 7.1, approval is given for the Company to issue up to 34,013,005 fully paid ordinary shares on a post-consolidation basis to the shareholders of Fleurieu Mines NL, as consideration for the Acquisition by the Company of all of the issued capital of Fleurieu Mines NL on the terms and conditions set out in the Explanatory Statement as amended in accordance with ASX announcement of 30 August 2012.”

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 Discretion
1,606,158,613	1,318,054,815	9,279,602	1,003,801	277,820,395

Results of Resolution 8 – Issue of shares and options for prospectus capital raising

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 Discretion
1,606,158,613	1,316,087,618	11,250,000	1,000,600	277,820,395

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Results of Resolution 9 – Approval of issue of options to persons to facilitate prospectus capital raising and recompliance

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 Discretion
1,606,158,613	1,316,069,284	11,255,000	1,013,934	277,820,395

Results of Resolution 10 – Issue of options to Towarnie Super Fund

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 Discretion
1,606,158,613	702,657,165	18,534,602	1,741,117	277,820,395

Results of Resolution 11 – Disposal of current business

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 Discretion
1,606,158,613	1,321,097,101	5,500,000	1,741,117	277,820,395

Results of Resolution 12 – Change of company name

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

Total Proxy votes	For	Against	Abstain	Proxy Discretion
1,606,158,613	1,321,222,101	5,375,000	1,741,117	277,820,395

Yours faithfully

NuWorld Solutions Limited



Mathew Whyte
Company Secretary

NuWorld Solutions Limited

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