

## ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual 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 six resolutions considered by the meeting were:

**Resolution 1:** Adoption of the Remuneration Report

**Resolution 2:** Election of Director – Mr Richard Ness

**Resolution 3:** Retirement of Director by Rotation and re-election – Mr Rob Hogarth

**Resolution 4:** Renewal of proportional takeover provisions in the constitution

**Resolution 5:** Additional 10% placement facility – Listing Rule 7.1A

**Resolution 6:** Appointment of Auditor

### Results

All resolutions were passed by a show of hands.

### Proxy Votes

Valid proxies were received from 69 shareholders representing 116,770,834 shares, or 69.6% of the issued capital.

Proxies were received as follows, from shareholders to whom a voting exclusion applied.

The proxy votes were recorded as follows:

Resolution	In Favour	Against	Open	Abstained	Excluded
1	114,034,417	397,501	26,467	195,035	2,117,414
2	115,921,704	5,000	544,130	300,000	-
3	115,924,073	302,631	544,130	-	-
4	115,861,678	310,000	544,130	55,026	-
5	115,751,678	420,000	544,130	55,026	-
6	115,926,704	-	544,130	300,000	-

For and on behalf of the Board



Derek Humphry  
Company Secretary