

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: Placement – Shares and Options to PT Indika Mineral Investindo

Resolution 2: Placement – Shares and options to AustralianSuper Pty Ltd

Resolution 3: Ratification of prior issue of Shares to PT Indika Mineral Investindo under ASX Listing Rule 7.1

Resolution 4: Ratification of prior issue of Shares to PT Indika Mineral Investindo under ASX Listing Rule 7.1A

Results

All resolutions were passed by a show of hands.


Proxy Votes

Valid proxies were received from 40 shareholders representing 65,594,732 shares, or 42.65% of the issued capital.

The proxy votes were recorded as follows:

Resolution	In Favour	Against	Open	Abstained
1	53,256,410	27,000	13,578	12,297,744
2	53,261,410	22,000	13,578	12,297,744
3	65,554,154	27,000	13,578	-
4	65,554,154	27,000	13,578	-

For and on behalf of the Board



Derek Humphry
Company Secretary