

24th July 2014

DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Eric de Mori
Non-Executive Director

Mr Winton Willesee
Non-Executive Director

Mr Chris Watts
Non-Executive Director

COMPANY SECRETARY

Mr Chris Watts

**PRINCIPAL PLACE OF BUSINESS
AND REGISTERED OFFICE**

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

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RESULTS OF GENERAL MEETING

Newera Resources Limited (ASX: NRU) today held a General Meeting at RSM Bird Cameron, 8 St Georges Terrace, Perth, WA 6000.

All resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Abstain	Against
1	Issue of Convertible Notes	169,074,917	Nil	Nil
2	Ratification of Placement	169,074,917	Nil	Nil

Further Information;

Chris Watts
Company Secretary