



Level 17, 500 Collins Street
Melbourne, VIC, 3000
Phone: 03 9614 0600
Fax: 03 914 0550

13 April 2010

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2010 General Meeting of shareholders of the
Company held on 13 April 2010.**

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

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Issue of Options to Underwriter	This motion was carried on a show of hands.
2	Issue of Options to Mr Edwin Stoye	This motion was carried on a show of hands.
3	Issue of Options to Mr Gary Fietz	This motion was carried on a show of hands.
4	Issue of Options to Directors	This motion was carried on a show of hands.

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be vote at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 48,200,000.

Resolution	No. of Proxy Votes			
	For the resolutions	Against the resolutions	Abstain or invalid	Total
1	12,763,185	-	-	12,763,185
2	12,763,185	-	-	12,763,185
3	12,763,185	-	-	12,763,185
4	12,683,185	-	80,000	12,763,185

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

Yours sincerely



Adrien Wing
Company Secretary