



**NEW AGE** Exploration

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29<sup>th</sup> November 2007

Company Announcements Office  
Australian Securities Exchange

Dear Sirs

**Annual General Meeting Results – New Age Exploration Limited**

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution	Votes		
	For	Against	Abstain
1 Adoption of remuneration report	13,601,185	60	60
2 Re-election of Mr Adrien Wing	13,601,305	Nil	Nil
3 Issue of director options – Mr Gavan Rice	13,587,285	14,020	Nil
4 Issue of director options – Mr Edwin Stoye	13,587,285	14,020	Nil
5 Issue of director options – Mr Adrien Wing	13,585,974	15,331	Nil

The results of the voting on each of the motions were as follows:

Resolutions 1 to 5 were carried by a show of hands as ordinary resolutions.

Adrien Wing  
Company Secretary

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