

RESULTS OF MEETING

ASX Release | 25 November 2015

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held
25 November 2015**

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

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1.	114,592,838	23,000	750,000	-	115,365,838
2.	115,365,838	-	-	-	115,365,838
3.	1,030,369	23,000	114,312,469	-	115,365,838
4.	1,030,369	23,000	114,312,469	-	115,365,838
5.	115,342,838	23,000	-	-	115,365,838

The total amount of eligible votes in the Company at the date of meeting was 327,677,437.

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

Yours sincerely



Adrien Wing

Company Secretary

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