



RESULTS OF MEETING

ASX Release | 28 November 2018

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 28 November 2018

The Meeting of shareholders of New Age Exploration Limited was held at RSM Australia Partners, Level 21, 55 Collins Street, Melbourne, Victoria at 11.00 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	Proxy Discretion	Total
1.	256,852,106	1,428,225	1,500	258,281,831
2.	278,905,329	-	1,500	278,906,829
3.	278,905,329	-	1,500	278,906,829
4.	278,905,329	-	1,500	278,906,829
5.	278,852,104	1,428,225	1,500	280,281,829
6.	278,852,104	1,428,225	1,500	280,281,829

The total amount of eligible votes in the Company at the date of meeting was 711,780,410.

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

Yours sincerely

Adrien Wing
Company Secretary

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