

# RESULTS OF MEETING

ASX Release | 12 November 2019

Dear Sir/Madam

**Results of resolutions put to the Annual General Meeting of shareholders of the Company held  
12 November 2019**

The Annual General Meeting of shareholders of New Age Exploration Limited was held at RSM Australia Partners, Level 21, 55 Collins Street, Melbourne, Victoria at 10.30am 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.	242,797,491	1,428,225	10,000	244,235,716
2.	287,797,489	1,428,225	10,000	289,235,714
3a.	257,797,491	1,428,225	10,000	259,235,716
3b.	257,797,491	1,428,225	10,000	259,235,716
4.	287,797,489	1,428,225	10,000	289,235,714
5a.	Withdrawn			
5b.	Withdrawn			
5c.	Withdrawn			
6.	287,797,489	1,428,225	10,000	289,235,714
7.	289,225,714	-	10,000	289,235,714

The total amount of eligible votes in the Company at the date of meeting was 888,780,410.

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

Yours sincerely



Adrien Wing  
Company Secretary

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