

9<sup>th</sup> November 2011

ASX Announcement

Dear Sir/Madam

**Results of resolutions put to the 2011 Annual General Meeting of shareholders of the Company held on 9<sup>th</sup> November 2011.**

The Meeting of shareholders of New Age Exploration was held at Bayside Room #6, RACV Club, 501 Bourke Street, Melbourne, Victoria at 10.30 am today.

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

#	Resolution	Outcome
1	Adoption of Remuneration Report	This motion was <b>carried</b> on a show of hands.
2	Re-Election of Director – Mr Gavan Rice	This motion was <b>carried</b> on a show of hands.
3	Ratification of prior issue of shares	This motion was <b>carried</b> on a show of hands.
4	Ratification of prior issue of shares	This motion was <b>carried</b> on a show of hands.
5	Ratification of prior issue of options	This motion was <b>carried</b> on a show of hands.
6	Ratification of prior issue of options	This motion was <b>carried</b> on a show of hands.
7	Ratification of prior issue of shares	This motion was <b>carried</b> on a show of hands.
8	Approval of issue of shares	This motion was <b>carried</b> on a show of hands.
9	Approval of Employee Share Option Plan (ESOP)	This motion was <b>carried</b> on a show of hands.
10	Appointment of Auditor – DFK Collins Chartered Accountants	This motion was <b>carried</b> on a show of hands.

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 109,214,158.

Resolution	No. of Proxy Votes					
	For the resolutions	Against the resolutions	Abstain or invalid	Undirected	Proxy discretion	Total
<b>1</b>	19,181,102	50,000	Nil	30	Nil	19,231,132
<b>2</b>	19,181,102	Nil	Nil	Nil	50,000	19,231,132
<b>3</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>4</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>5</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>6</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>7</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>8</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>9</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132
<b>10</b>	19,181,102	Nil	Nil	Nil	50,030	19,231,132

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

Yours sincerely



Adrien Wing  
**Company Secretary**