

28 November 2012

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the 2012 Annual General Meeting of shareholders of the Company held 28th November 2012

The Meeting of shareholders of New Age Exploration was held at RACV Club, The Theatre, 501 Bourke Street, Melbourne, Victoria at 10.00 am today.

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

#	Resolution	Outcome
1	Adoption of Remuneration Report	This motion was carried on a show of hands.
2	Re-Election of Director – Mr Adrien Wing	This motion was carried on a show of hands.
3	Appointment of Director – Mr Michael Amundsen	This motion was carried on a show of hands.
4	Ratification of prior issue of shares – Mr Chee Siew Yaw	This motion was carried on a show of hands.
5	Ratification of prior issue of shares – Carbones Terranova Ltda	This motion was carried on a show of hands.
6	Ratification of prior issue of options – Insync Equity Services Pty Ltd	This motion was carried on a show of hands.
7	Ratification of prior issue of options – Black Associates Pty Ltd	This motion was carried on a show of hands.
8	Ratification of prior issue of options – GJ Kemp & Associates Pty Ltd	This motion was carried on a show of hands.
9	Issue of Options – Mr Michael Amundsen	This motion was carried on a show of hands.
10	Ratification of prior issue of tranche one placement shares	This motion was carried on a show of hands.
11	Approval of Issue of placement shares	This motion was carried on a show of hands.
12	Approval of issue of placement shares to Resource Capital Fund V.L.P	This motion was carried on a show of hands.
13	Approval of Placement Facility	This motion was carried on a show of hands.
14	Increase in Maximum Level of Non-Executive Directors Remuneration	This motion was carried 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 149,902,828.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Undirected	Total
1	77,101,485	92,060	350,000	Nil	77,543,545
2	77,531,485	12,060	Nil	Nil	77,543,545
3	77,451,485	80,000	12,060	Nil	77,543,545
4	77,503,685	39,860	Nil	Nil	77,543,545
5	77,503,685	39,860	Nil	Nil	77,543,545
6	77,503,685	39,860	Nil	Nil	77,543,545
7	77,503,685	39,860	Nil	Nil	77,543,545
8	77,503,685	39,860	Nil	Nil	77,543,545
9	77,423,865	119,860	Nil	Nil	77,543,545
10	74,303,685	39,860	3,200,000	Nil	77,543,545
11	77,503,685	39,860	Nil	Nil	77,543,545
12	60,837,018	39,860	16,666,667	Nil	77,543,545
13	77,503,685	39,860	Nil	Nil	77,543,545
14	77,099,985	143,560	300,000	Nil	77,543,545

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

Yours sincerely



Adrien Wing
Company Secretary