RESULTS OF MEETING

ASX Release | 29 November 2016

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 29 November 2016

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.	14,835,000	30	-	-	14,835,030
2.	14,835,000	30	-	-	14,835,030
3.	14,835,000	30	-	-	14,835,030
4.	14,835,000	30	-	-	14,835,030
5.	14,835,000	30	-	-	14,835,030
6.	14,835,000	30	-	-	14,835,030

The total amount of eligible votes in the Company at the date of meeting was 360,123,997.

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

Yours sincerely

Adrien Wing

Company Secretary

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