



# Results of the General Meeting of Shareholders

ASX Release | 8 June 2017

ASX Code | NAE

Dear Sir/Madam

## Results of the General Meeting of shareholders held 8 June 2017

The Meeting of shareholders of New Age Exploration Limited was held at Level 21, 55 Collins Street, Melbourne Victoria 3000.

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.         | 150,949,029         | 53,225                  | -                | 151,002,254 |
| 2.         | 150,949,029         | 53,225                  | -                | 151,002,254 |

The total amount of eligible votes in the Company at the date of meeting was 450,857,333.

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'Ad. Wing', is written over a horizontal line.

Adrien Wing  
Company Secretary