

28 November 2011



2011 Annual General Meeting Results

For the purpose of Section 251AA of the Corporations Act 2001, proxies were as follows:

Resolution 1 (Adoption of Remuneration Report)

For	10,558,498
Against	214,000
Abstain	12,000
Discretion	None

Resolution 2 (Re-appointment of John Dorward as Director of the Company)

For	22,691,532
Against	None
Abstain	2,000
Discretion	263,333

Resolution 3a (Issue of Options to John Dorward)

For	14,829,364
Against	237,000
Abstain	3,260,000
Discretion	263,333

Resolution 3b (Issue of Options to Colin Naylor)

For	14,829,364
Against	237,000
Abstain	3,260,000
Discretion	263,333

Resolution 3c (Issue of Options to Kevin Wilson)

For	14,829,364
Against	237,000
Abstain	3,260,000
Discretion	263,333

Resolution 4 (Appointment of Auditor)

For	22,693,598
Against	None
Abstain	None
Discretion	None

All resolutions were passed on the show of hands.

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About Navarre Minerals

Navarre is a Victorian based explorer with four main exploration projects in central and western Victoria with the potential for large gold and copper-gold-zinc deposits.