

## ASX Announcement

30 November 2012

### Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

#### Corporate Details

##### Issued capital:

59.6M ordinary shares

2.49M unlisted options

##### Directors & Management:

Kevin Wilson

(Non-Executive Chairman)

Geoff McDermott

(Managing Director)

John Dorward

(Non-Executive Director)

Colin Naylor

(Non-Executive Director)

Jane Nosworthy

(Company Secretary)

Wessley Edgar

(Exploration Manager)

#### Contact Details

Geoff McDermott

Managing Director

Navarre Minerals Limited

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## Results of Annual General Meeting

Navarre Minerals Limited (ASX Code: NML) advises the outcome of resolutions put to shareholders at the Annual General Meeting held today, Friday 30 November 2012, in Melbourne.

All resolutions were passed on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of the Company at the Annual General Meeting.

By order of the Board

A handwritten signature in black ink, appearing to read "J. Nosworthy".

Jane Nosworthy

Company Secretary

– ENDS –

#### About Navarre Minerals Limited

Navarre Minerals Limited is an ASX-listed, Australian-based mineral exploration company searching for gold and base metal deposits in Victoria.

Our goal is to define a maiden mineral resource and to become a low-cost Victorian gold producer through exploration success.

Our assets include a recent gold discovery under shallow cover 40km from the 22Moz Bendigo Goldfield.

## NAVARRÉ MINERALS LIMITED – RESULTS OF 2012 ANNUAL GENERAL MEETING

	Resolution 1	Resolution 2	Resolution 3a	Resolution 3b	Resolution 4a	Resolution 4b	Resolution 4c	Resolution 5
Total number of proxy votes exercisable by proxies validly appointed	25,475,617	11,307,987	11,256,654	11,256,654	11,256,654	11,256,654	11,256,654	25,577,738
Total number of proxy votes <b>for</b> the resolution	24,900,207	10,666,653	10,324,222	10,329,222	10,232,556	10,232,556	10,382,556	25,147,994
Total number of proxy votes <b>against</b> the resolution	199,000	353,000	556,022	551,022	647,688	647,688	497,688	0
Total number of proxy votes <b>abstaining</b> on the resolution	175,121	126,667	4,788,642	4,788,642	4,788,642	4,788,642	4,788,642	73,000
Total number of <b>open (usable)</b> proxy votes	376,410	0	88,076	88,076	88,076	88,076	88,076	429,744
Total number of <b>open (unusable)</b> proxy votes	0	288,334	288,334	288,334	288,334	288,334	288,334	0
Total number of <b>excluded</b> proxy votes	0	14,216,084	9,605,442	9,605,442	9,605,442	9,605,442	9,605,442	0

### Resolutions:

1. Re-appointment of Mr Colin Naylor as director
2. Adoption of the Remuneration Report (non-binding resolution)
- 3a. Approval of issue of 2011 Options to Mr Geoff McDermott
- 3b. Approval of issue of 2012 Options to Mr Geoff McDermott
- 4a. Approval of issue of Options to Mr Kevin Wilson
- 4b. Approval of issue of Options to Mr John Dorward
- 4c. Approval of issue of Options to Mr Colin Naylor
5. Approval of additional capacity to issue ordinary shares