

ASX Announcement

22 November 2013

Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

59.6M ordinary shares

6.03M 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

40 – 44 Wimmera Street

Stawell VIC 3380

Australia

PO Box 385

Stawell VIC 3380

Australia

Tel: +61 (0)3 5358 8625

Email: info@navarre.com.au

Website: www.navarre.com.au

Results of Annual General Meeting

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Annual General Meeting of shareholders held on 22 November 2013 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions, with the exception of Resolution 4, which was passed as a special resolution.

Details of proxy votes received for the meeting are attached.

By order of the Board

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

Jane Nosworthy

Company Secretary

– ENDS –

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2013 ANNUAL GENERAL MEETING

In accordance with section 251AA(2) of the Corporations Act, we advise that valid proxy votes received for the meeting were as follows:

| Resolution | For | Against | Open | Abstain |
|---|------------|----------------|-------------|----------------|
| 1. Re-appointment of Mr Kevin Wilson as director | 13,862,541 | 209,000 | 5,222,652 | 4,475,841 |
| 2. Adoption of the Remuneration Report (non-binding resolution) | 8,667,540 | 389,409 | 0 | 213,334 |
| 3. Approval of issue of 2013 Options to Mr Geoff McDermott | 3,637,722 | 634,909 | 5,244,319 | 0 |
| 4. Approval of additional capacity to issue ordinary shares* | 18,161,215 | 284,500 | 5,244,319 | 80,000 |

* Passed as a special resolution