

ASX Announcement

13 November 2015

Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

92.6M ordinary shares

1.9M 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)

Contact Details

Geoff McDermott
Managing Director

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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 13 November 2015 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions, with the exception of Resolutions 6 and 7, which were passed as special resolutions.

Details of proxy votes received for the meeting are attached.

By order of the Board

A handwritten signature in black ink that reads "J. Nosworthy".

Jane Nosworthy
Company Secretary

– ENDS –

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2015 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 Colin Naylor as director	20,669,981	257,750	18,634,665	52,500
2. Adoption of the Remuneration Report (non-binding resolution)	21,785,471	556,478	0	167,873
3. Approval of issue of 2015 Options to Mr Geoff McDermott	3,903,055	528,352	18,634,665	43,750
4. Approval of share issue to refresh 15% placement capacity – issue of 5,833,333 shares	20,910,514	33,467	165,393	36,250
5. Approval of share issue to refresh 15% placement capacity – issue of 5,000,000 shares	20,760,514	33,467	165,393	36,250
6. Approval of additional capacity to issue ordinary shares*	20,903,014	70,967	18,634,665	6,250
7. Approval of Navarre Minerals Limited Option Plan*	3,498,323	222,314	18,634,665	154,520

* Passed as a special resolution