



Navarre Minerals Limited  
ABN 66 125 140 105

ASX Code: NML

### **Corporate Details**

#### **Issued capital:**

167.1M ordinary shares  
25.4M 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 2016 Annual General Meeting**

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Annual General Meeting of shareholders held on 25 November 2016 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 8, 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

## NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2016 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	53,932,030	0	1,329,861	36,000
2. Adoption of the Remuneration Report (non-binding resolution)	29,656,014	54,750	1,258,611	100,000
3. Subsequent approval of the issue of equity securities to refresh the Company's 15% placement capacity	48,810,530	528,750	1,258,611	0
4. Issue of shares to a director in lieu of director's fees – Mr K Wilson	44,370,626	713,500	1,258,611	33,750
5. Issue of shares to a director in lieu of director's fees – Mr J Dorward	49,190,431	713,500	1,258,611	33,750
6. Issue of shares to a director in lieu of director's fees – Mr C Naylor	50,082,446	713,500	1,258,611	33,750
7. Issue of shares to a director in lieu of total fixed remuneration – Mr G McDermott	45,421,101	713,500	1,258,611	33,750
8. Approval of additional capacity to issue ordinary shares*	53,470,530	530,000	1,258,611	38,750

\* Passed as a special resolution