



Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

173.9M ordinary shares

34M 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)

Shane Mele

(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 Extraordinary General Meeting

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Extraordinary General Meeting of shareholders held on 7 April 2017 were passed without amendment. All resolutions were decided on a show of hands.

All resolutions were passed as ordinary resolutions.

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", is written over a light blue horizontal line.

Jane Nosworthy

Company Secretary

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR EXTRAORDINARY GENERAL MEETING HELD ON 7 APRIL 2017

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. Ratification of prior issue of Placement Securities under Listing Rule 7.1	59,877,546	255,000	1,004,604	110,000
2. Ratification of prior issue of Placement Shares under Listing Rule 7.1A	59,877,546	255,000	1,004,604	110,000
3. Approval of issue of Options to Mr G McDermott	26,365,425	334,791	1,004,604	578,334