

ASX Announcement

17 November 2017



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

265.6M ordinary shares
31.3M 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 2017 Annual General Meeting

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Annual General Meeting of shareholders held on 17 November 2017 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 4 and 5, 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, appearing to read "J. Nosworthy".

Jane Nosworthy
Company Secretary

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2017 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. Adoption of the Remuneration Report (non-binding resolution)	52,804,146	762,639	7,396,383	1,170,000
2. Re-election of Mr John Dorward as a director	83,579,109	75,550	7,396,383	30,000
3. Ratification of prior issue of shares under Listing Rule 7.1A to VBS Exchange Pty Limited	66,792,798	310,694	7,396,383	210,500
4. Approval of additional capacity to issue ordinary shares*	82,985,965	688,194	7,396,383	10,500
5. Renewal of proportional takeover provisions*	83,130,715	503,944	7,396,383	50,000

* Passed as a special resolution