



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

294.6M ordinary shares
6.05M 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

In accordance with ASX Listing Rule 3.13.2, Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Extraordinary General Meeting of shareholders held on 10 April 2018 were passed without amendment. All resolutions were decided on a show of hands and 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", written in a cursive style.

Jane Nosworthy
Company Secretary

NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR EXTRAORDINARY GENERAL MEETING HELD ON 10 APRIL 2018

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth). The details of proxy votes received for the meeting are set out below.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution type	For	Against	Chair's proxy discretion	Abstain
1. Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary resolution	71,016,430	7,038,012	6,989,945	32,607
2. Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary resolution	71,016,430	7,038,012	6,989,945	32,607
3. Approval of issue of Options to Mr G McDermott	Ordinary resolution	53,363,385	11,762,955	6,304,845	53,557
4. Approval of issue of Options to Mr J Dorward	Ordinary resolution	53,343,385	11,782,955	6,304,845	53,557
5. Approval of issue of Options to Mr C Naylor	Ordinary resolution	53,363,385	11,574,955	6,492,845	53,557
6. Approval of issue of Options to Mr K Wilson	Ordinary resolution	53,343,385	11,782,955	6,304,845	53,557