



Navarre Minerals Limited  
ABN 66 125 140 105

ASX Code: NML

**Corporate Details**

**Issued capital:**

478.24M ordinary shares  
21.75M unlisted options  
1.5M performance rights

**Directors & Management:**

Kevin Wilson  
(Non-Executive Chairman)

Geoff McDermott  
(Managing Director)

John Dorward  
(Non-Executive Director)

Colin Naylor  
(Director & Company Secretary)

Shane Mele  
(Exploration Manager)

Jodi Ford  
(Accountant & Assistant Company Secretary)

**Contact Details**

Geoff McDermott  
Managing Director

Navarre Minerals Limited  
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## Results of 2019 Annual General Meeting

Navarre Minerals Limited (ASX Code: NML) advises that all resolutions proposed at the Annual General Meeting of shareholders held on 18 November 2019 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 5, 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 "C Naylor", with a horizontal line drawn underneath the signature.

Colin Naylor  
Director and Company Secretary

## NAVARRE MINERALS LIMITED – PROXY VOTING INFORMATION FOR THE 2019 ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2019

In accordance with section 251AA(2) of the Corporations Act, we advise that valid proxy votes received for the meeting were as follows:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1. Adoption of the Remuneration Report (non-binding resolution)	123,706,703	4,080,850	3,628,997	985,263
2. Re-election of Mr Kevin Wilson as a director	152,785,011	3,968,750	8,122,780	203,830
3. Approval of Navarre Minerals Limited Performance Rights Plan	122,348,299	5,899,812	3,598,997	554,705
4. Approval of issue of Performance Rights to Mr G McDermott	122,226,864	5,649,812	3,448,997	1,134,910
5. Approval of additional capacity to issue ordinary shares	153,385,424	3,692,367	7,995,780	6,800