

28 January 2021

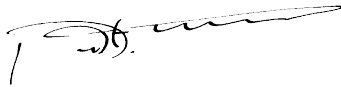
ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of New Energy Minerals Limited's Annual General Meeting held on 28 January 2021 are set out in the attached **Appendix A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the General Meeting.

Yours faithfully



Robert Marusco
Company Secretary

NEW ENERGY MINERALS LIMITED

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**New Energy Minerals Ltd
Annual General Meeting
Thursday, 28 January 2021
Results of Meeting
Appendix A**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	28,134,193 57.56%	17,989,823 36.80%	2,755,530 5.64%	131,019	31,889,723 63.93%	17,989,823 36.07%	131,019	Carried
2 Election of Director - Bernard Olivier	Ordinary	63,584,681 72.80%	18,051,750 20.66%	5,712,757 6.54%	9,099	70,297,438 79.57%	18,051,750 20.43%	9,099	Carried
3 Election of Director - Evan Kirby	Ordinary	63,533,431 72.73%	18,028,000 20.64%	5,787,757 6.63%	9,099	70,321,188 79.59%	18,028,000 20.41%	9,099	Carried
4 Re-election of Director - Ian Daymond	Ordinary	63,635,986 72.85%	17,998,310 20.61%	5,714,892 6.54%	9,099	70,350,878 79.63%	17,998,310 20.37%	9,099	Carried
5 Re-approval of Employee Incentive Plan	Ordinary	28,069,369 57.44%	18,064,152 36.96%	2,738,463 5.60%	138,581	31,807,832 63.78%	18,064,152 36.22%	138,581	Carried
6 Approval of 7.1A Mandate	Special	62,370,713 72.44%	18,008,768 20.92%	5,712,757 6.64%	1,266,049	69,083,470 79.32%	18,008,768 20.68%	1,266,049	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 - Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).