

28 November 2018

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000


Results of 2018 Annual General Meeting of Shareholders

The results of New Energy Minerals Limited's Annual General Meeting held on 28 November 2018 are set out in the attached **Appendix A**.

Resolutions 1 to 11 were carried on a combination of proxy votes and shareholder poll votes present at the meeting.

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 and poll on the Agenda considered at the Annual General Meeting.

Yours faithfully



Robert Marusco
Company Secretary

NEW ENERGY MINERALS LIMITED

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New Energy Minerals Ltd
Annual General Meeting
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	26,199,279 88.71%	2,781,384 9.42%	552,270 1.87%	52,249	26,758,216 90.58%	2,781,384 9.42%	52,249	Carried
2 Re-election of Director - Mr Ian Daymond	Ordinary	35,646,632 93.76%	1,820,835 4.79%	552,270 1.45%	113,028	36,604,347 95.26%	1,820,835 4.74%	113,028	Carried
3 Election of Director - Dr Evan Kirby	Ordinary	35,835,048 94.32%	1,604,594 4.22%	555,395 1.46%	137,728	36,650,328 95.81%	1,604,594 4.19%	335,515	Carried
4 Approval of 10% Placement Capacity	Special	35,224,680 93.15%	2,038,278 5.39%	552,270 1.46%	217,537	36,182,395 94.67%	2,038,278 5.33%	217,537	Carried
5 Issue of Director Incentive Performance Rights - Mr Bernard Olivier	Ordinary	27,046,100 90.95%	2,108,982 7.09%	583,193 1.96%	34,833	27,635,960 92.91%	2,108,982 7.09%	433,611	Carried
6 Issue of Director Incentive Performance Rights - Mr Cobus Van Wyk	Ordinary	26,906,112 90.47%	2,200,100 7.40%	632,063 2.13%	34,833	27,544,842 92.60%	2,200,100 7.40%	433,611	Carried
7 Issue of Director Incentive Performance Rights - Mr Christiann Jordaan	Ordinary	25,825,719 86.84%	3,120,291 10.49%	792,265 2.67%	34,833	26,624,651 89.51%	3,120,291 10.49%	433,611	Carried
8 Issue of Director Incentive Performance Rights - Dr Evan Kirby	Ordinary	26,116,111 87.79%	3,099,899 10.42%	532,265 1.79%	24,833	26,655,043 89.58%	3,099,899 10.42%	423,611	Carried
9 Issue of Director Incentive Performance Rights - Mr Ian Daymond	Ordinary	26,116,111 87.79%	3,099,899 10.42%	532,265 1.79%	87,333	26,655,043 89.58%	3,099,899 10.42%	486,111	Carried
10 Appointment of Auditor at AGM to fill Vacancy	Ordinary	37,163,864 97.83%	274,804 0.72%	552,472 1.45%	141,625	38,121,781 99.28%	274,804 0.72%	141,625	Carried
11 Replacement of Constitution	Special	36,607,152 96.97%	591,105 1.57%	552,472 1.46%	382,036	37,565,069 98.45%	591,105 1.55%	382,036	Carried

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