



**22 November 2012**

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, Namibian Copper NL (ASX Code: NCO) advises that the resolutions contained in the Notice of Annual General Meeting dated 12 October 2012 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed and defeated at the meeting is set out below.

### **RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT**

It was resolved as a **non-binding resolution**:

*“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2012.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	1,406,329	0	0	0	1,406,329

### **RESOLUTION 2 – APPROVAL OF 10% PLACEMENT CAPACITY - SHARES**

It was resolved as a **special resolution**:

*“That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the Shares on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	1,406,329	0	0	0	1,406,329

Namibian Copper NL | ACN 118 913 232 | ABN 52 118 913 232

Telephone: +61 8 6141 3500 | Facsimile: +61 8 6141 3599

Registered Office: Level 4, 66 Kings Park Road, West Perth WA 6005 | PO Box 52, West Perth WA 6872

[www.namibiancopper.com.au](http://www.namibiancopper.com.au)

### RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR ALAN MARLOW

It was resolved as an **ordinary resolution**:

*“That, for all purposes, Mr Alan Marlow, a director of the Company who retires by rotation in accordance with clause 11.3 of the Constitution and, being eligible, is re-elected as a Director of the Company.”*

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Total number of proxy votes exercisable by all proxies validly appointed	1,406,329	0	0	0	1,406,329

Jay Stephenson  
**COMPANY SECRETARY**