



29 April 2016

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, Namibian Copper NL (ASX Code: NCO) advises that all resolutions contained in the Notice of General Meeting dated 31 March 2016 were passed by the requisite majority of shareholders. 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 – CHANGE OF COMPANY STATUS

It was not resolved as a **special resolution**:

*“That, for the purposes of section 162 of the Corporations Act and for all other purposes, approval is given to change the status of the Company from a public no liability company to a public company limited by shares.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	163,553,550	Nil	Nil	35,121,986	198,675,536

### RESOLUTION 2 – REPLACEMENT OF CONSTITUTION

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

*“That, subject to the passing of Resolution 1 and the change of company status becoming effective in the manner set out in section 164(5) of the Corporations Act, in accordance with section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	163,553,550	Nil	Nil	35,121,986	198,675,536

Jay Stephenson  
**COMPANY SECRETARY**

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