



**29 November 2013**

## **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 17 October 2013 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 2013.”*

	<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	1,396,329	0	0	0	1,396,329

### **RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR ROBERT TIMMINS**

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

*“That, for all purposes, Mr Robert Timmins, 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	1,396,329	0	0	0	1,396,329

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**RESOLUTION 3 – RE-ELECTION OF DIRECTOR – MR GREGORY HALL**

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

*“That, for all purposes, Mr Gregory Hall, a director of the Company who retires in accordance with clause 11.6 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	1,396,329	0	0	0	1,396,329

Jay Stephenson  
**COMPANY SECRETARY**