



29 November 2011

Company Announcements  
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: NCO

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 2011 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 at the meeting is set out below.

### 1. 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 2011.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	9,317,331	0	0	130,000	9,447,331

### 2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR COLIN IKIN

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

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

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	9,317,331	0	0	0	9,447,331

Jay Stephenson  
**COMPANY SECRETARY**