



Nagambie Mining Limited
ABN 42 111 587 163
ASX Code: NAG
Email: info@nagambiemining.com.au
Web: www.nagambiemining.com.au

533 Zanelli Road
Nagambie Vic 3608
PO Box 339
Tel: (03) 5794 1750
Fax: (03) 5794 1790

28 November 2014

Manager Companies
Company Announcements Office
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2014 Annual General Meeting
Nagambie Mining Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written above the printed name.

Alfonso Grillo
Company Secretary

1. Resolution 1 – Adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
97,639,176	62.05%	243,667	0.15%	18,636,238	11.84%	27,783,657	17.66%

The motion was carried as an ordinary resolution on a show of hands.

2. Resolution 2 – Re-election of Mr Geoff Turner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
129,538,861	82.32%	0	0%	40,000	0.03%	27,783,657	17.66%

The motion was carried as an ordinary resolution on a show of hands.

3. Resolution 3 – Ratification of past issue of Placement Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
129,276,081	82.15%	291,638	0.19%	11,142	0.01%	27,783,657	17.66%

The motion was carried as an ordinary resolution on a show of hands.

4. Resolution 4 – Issue of Options to Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
(a) 110,740,460	70.37%	378,305	0.24%	18,460,096	11.73%	27,783,657	17.66%
(b) 129,200,556	82.10	378,305	0.24%	0	0%	27,783,657	17.66%
(c) 118,390,776	75.23%	378,305	0.24%	50,000	6.87%	27,783,657	17.66%

The motion was carried as an ordinary resolution on a show of hands.

5. Resolution 5 – Approval of 10% Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For		Against		Abstain		Proxy's discretion	
129,188,556	82.10%	323,638	0.21%	50,000	0.03%	27,800,324	17.67%

The motion was carried as an ordinary resolution on a show of hands.