

6th November 2014

ASX Market Announcements
ASX
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Electronic Lodgement

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 the following information is provided:

The Directors of PepinNini Minerals Limited wish to advise that all the resolutions as per the Notice of Meeting were passed on a show of hands at the Annual General Meeting of shareholders held today.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2014

“That the Remuneration Report as contained in the Directors’ Report of the Company, for the year ended 30 June, 2014 be adopted.”

Valid proxy votes received in relation to Ordinary Resolution 1 were:

1. 35,153,806 available proxy votes received
2. 34,422,473 votes in favour of the resolution
3. 471,788 votes against the resolution representing 1.34% of valid votes received
4. 168,334 abstentions
5. 259,545 at the discretion of the proxy holder

The resolution was carried and the remuneration report for the year ended 30 June 2014 was adopted.

Resolution 2 – Re-Election of Mr Philip R Clifford

“That Mr Philip R Clifford, being a Director of the Company, who retires by rotation in accordance with the Company’s Constitution, and being eligible is re-elected as a Director of the Company.”

Valid proxy votes received in relation to Ordinary Resolution 2 were:

1. 90,760,295 available proxy votes received
2. 90,461,969 votes in favour of the resolution
3. 55,531 votes against the resolution
4. 1,667 abstentions
5. 242,795 at the discretion of the proxy holder

The resolution was carried and Mr Philip R Clifford was elected a Director of the Company.

Resolution 3 – Election of a Director - Withdrawn

The Mr Murray Bailey resigned as a Director of the Company 28 October 2014.



Justin Nelson
Company Secretary