



26th November 2015

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 2015

“That the Remuneration Report as contained in the Directors’ Report of the Company, for the year ended 30 June, 2015 be adopted.”

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

1. 89,135,008 available proxy votes received
2. 24,568,685 votes in favour of the resolution
3. 461,738 votes against the resolution representing 0.52% of valid votes received
4. 64,104,585 abstentions
5. 15,367,754 at the discretion of the proxy holder

The resolution was carried and the remuneration report for the year ended 30 June 2015 was adopted.

Resolution 2 – Re-Election of Mr Robert Wei Sun

“That Mr Robert Wei Sun, 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. 89,135,008 available proxy votes received
2. 88,829,508 votes in favour of the resolution
3. 302,500 votes against the resolution
4. 3,000 abstentions
5. 15,367,754 at the discretion of the proxy holder

The resolution was carried and Mr Robert Wei Sun was elected a Director of the Company.

Resolution 3 – Election of a Director – Ms Sarah Clifton-Brown

“That Ms Clifton-brown, being a Director of the Company who was appointed by the Directors since the last annual general meeting and retires pursuant to the company’s constitution and being eligible, is elected as a Director of the Company.”

Valid proxy votes received in relation to Ordinary Resolution 3 were:

1. 89,135,008 available proxy votes received
2. 88,855,592 votes in favour of the resolution
3. 22,500 votes against the resolution
4. 256,916 abstentions
5. 15,367,754 at the discretion of the proxy holder

The resolution was carried and Ms Sarah Clifton-Brown was elected a Director of the Company.

Resolution 4 – Approval of a 10% placement facility

“That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given to issue Equity Securities (as defined in the ASX Listing Rules) up to an additional 10% of the number of ordinary securities on issue calculated in accordance with the formula in ASX Listing Rule 7.1A.2 and on the terms and conditions described in the Explanatory Memorandum.”

Valid proxy votes received in relation to Ordinary Resolution 4 were:

1. 89,135,008 available proxy votes received
2. 89,071,307 votes in favour of the resolution
3. 54,749 votes against the resolution
4. 8,952 abstentions
5. 15,367,754 at the discretion of the proxy holder

The resolution was carried and the placement facility made available to the Company.

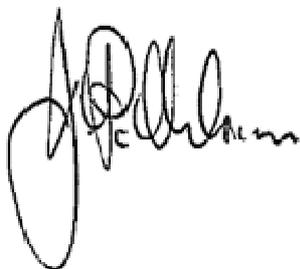
Resolution 5 – Ratification of issue of shares

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, approval is given for the issue of 25,000,000 fully paid ordinary shares at \$0.0121 per fully paid ordinary share on 5 and 6 May 2015.”

Valid proxy votes received in relation to Ordinary Resolution 5 were:

1. 89,135,008 available proxy votes received
2. 89,078,126 votes in favour of the resolution
3. 53,082 votes against the resolution
4. 3,800 abstentions
5. 15,367,754 at the discretion of the proxy holder

The resolution was carried and the issue of placement shares to sophisticated and professional investors in May 2015 was ratified.



Justin Nelson
Company Secretary