

24th November 2010

Companies Announcement Office
Australian Stock Exchange Limited
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 2010

‘That the Directors’ Remuneration Report required by Section 250R2 of the Corporations Act, as contained in the Directors’ Report for the Company, for the year ended 30 June 2010, be adopted.’

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

1. 26,724,195 proxy votes in total
2. 26,422,995 votes in favour of the resolution
3. 287,200 votes against the resolution
4. 14,000 abstentions; and
5. 924,318 votes at the discretion of the proxy holders

The resolution was carried and the remuneration report for the year ended 30 June 2010 was adopted.

Resolution 2 – Re-Election of Director

“That Albert Harris, being a Director of the Company, retiring by rotation in accordance with the Company’s Constitution, being eligible and offering himself for re-election, be appointed a Director of the Company.”

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

1. 26,724,195 proxy votes in total
2. 26,470,695 votes in favour of the resolution
3. 246,500 votes against the resolution
4. 7,000 abstentions; and
5. 924,318 votes at the discretion of the proxy holders

The resolution was carried and Albert Harris was re-elected to the board of the Company.



Rebecca Holland-Kennedy
Company Secretary, Executive Director