



3rd November 2016

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 2016

That the Remuneration Report as contained in the Directors Report of the Company, for the year ended 30 June, 2016 be adopted.

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

1. 16,917,139 available proxy votes received
2. 15,187,911 votes in favour of the resolution
3. 998,584 votes against the resolution representing 5.9% of valid votes received
4. 9,571,582 abstentions
5. 730,644 at the discretion of the proxy holder

The resolution was carried and the remuneration report for the year ended 30 June 2016 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 Companys 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. 118,757,660 available proxy votes received
2. 117,633,916 votes in favour of the resolution
3. 114,300 votes against the resolution
4. 0 abstentions
5. 1,009,444 at the discretion of the proxy holder

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

Resolution 3 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 3 were:

1. 119,317,920 available proxy votes received
2. 118,204,509 votes in favour of the resolution
3. 332,767 votes against the resolution
4. 39,740 abstentions
5. 780,644 at the discretion of the proxy holder

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

Resolution 4 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 39,000,000 fully paid ordinary shares at \$0.0275 per fully paid ordinary share on 11 and 13 July 2016.

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

1. 119,082,318 available proxy votes received
2. 118,287,707 votes in favour of the resolution
3. 13,967 votes against the resolution
4. 275,342 abstentions
5. 780,644 at the discretion of the proxy holder

The resolution was carried and the issue of placement shares to sophisticated and professional investors in July 2016 was ratified.



Justin Nelson
Company Secretary