

28th November 2008

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 – Re-election of Director

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

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

1. 26,669,739 proxy votes in total
2. 25,718,275 votes in favour of the resolution
3. 951,464 votes against the resolution
4. 0 abstentions; and
5. 1,356,625 votes at the discretion of the proxy holders

The resolution was carried and Rebecca Holland Kennedy was re-elected to the board of the Company.

Resolution 2 – Adoption of the Remuneration Report for the year ended 30 June 2008

‘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 2008, be adopted.”

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

1. 26,669,739 proxy votes in total
2. 25,703,015 votes in favour of the resolution
3. 964,189 votes against the resolution
4. 2,535 abstentions; and
5. 1,356,625 votes at the discretion of the proxy holders

The resolution was carried and the Directors’ Remuneration Report for the year ended 30 June 2008 was adopted



Rebecca Holland-Kennedy
Company Secretary, Executive Director