

14th November 2013

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 2013

“That the Remuneration Report as contained in the Directors’ Report of the Company, for the year ended 30 June, 2013 be adopted.”

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

1. 49,175,656 proxy votes in total
2. 3,932,146 votes in favour of the resolution, including 5,020 votes at the discretion of the proxy holder
3. 480,113 votes against the resolution representing 0.98% of valid votes received
4. 44,763,397 abstentions

The resolution was carried and the remuneration report for the year ended 30 June 2013 was adopted.

Resolution 2 – Re-Election of Mr Robert WeiSun

“That Mr Robert Wei Sun, 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. 49,177,323 proxy votes in total
2. 49,055,933 votes in favour of the resolution including 5,020 votes at the discretion of the proxy holder
3. 8,600 votes against the resolution
4. 112,790 abstentions

The resolution was carried and Mr Robert WeiSun was re-elected a Director of the Company.

Resolution 3 – Election of Mr Philip R Clifford

“That Philip Clifford, having been appointed by the Board since the last General Meeting of the Company, given his consent and being eligible, offers himself for election, be elected as a Director of the Company.”

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

1. 49,175,565 proxy votes in total
2. 48,768,289 votes in favour of the resolution including 5,020 votes at the discretion of the proxy holder
3. 4,600 votes against the resolution
4. 402,767 abstentions

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



Justin Nelson
Company Secretary