

22<sup>nd</sup> November 2011

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 2012**

“That the Directors’ Remuneration Report required by Section 250R2 of the Corporations Act, as contained in the Directors’ Report of the Company, for the year ended 30 June, 2012 be adopted.”

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

1. 50,473,892 proxy votes in total
2. 7,677,564 votes in favour of the resolution, including 81,952 votes at the discretion of the proxy holder
3. 168,196 votes against the resolution representing 2.1% of valid votes received
4. 42,628,132 abstentions

The resolution was carried and the remuneration report for the year ended 30 June 2012 was adopted.

### **Resolution 2 – Amendment to the Constitution of PepinNini Minerals Limited**

“That the shareholders approve and ratify the addition of Item 29 to the Constitution of PepinNini Minerals Limited as follows:

Item 29 DIRECTOR ACTIONS – WHOLLY OWNED SUBSIDIARY

*Subject to the Corporations Act 2001(Cth)(Act) at any time when the Company is a wholly owned subsidiary of another body corporate, a Director may act in the best interests of the Company’s holding company, as that term is defined in the Act.”*

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

1. 50,473,892 proxy votes in total
2. 47,167,152 votes in favour of the resolution including 81,952 votes at the discretion of the proxy holder
3. 799,300 votes against the resolution
4. 2,507,440 abstentions

The resolution was carried for the constitution to be amended.

### **Resolution 3 – Re-Election of Director – withdrawn**

Director Christopher Lambert retired at the conclusion of the Annual General Meeting of shareholders.

### **Resolution 4 – Election of Director**

“That Robert Wei Sun, 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 4 were:

1. 50,473,892 proxy votes in total
2. 47,725,916 votes in favour of the resolution including 81,952 votes at the discretion of the proxy holder
3. 17,300 votes against the resolution
4. 1,730,773 abstentions

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The resolution was carried and Robert Wei Sun was elected to the board of the Company.

A handwritten signature in black ink that reads "Rebecca Holland-Kennedy". The signature is written in a cursive, flowing style.

Rebecca Holland-Kennedy  
Company Secretary, Executive Director