

30 November, 2007

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.

1. Valid proxy votes received in relation to ordinary Resolution 1 to re-elect Mr Albert Harris as a director were:

- a) 32,395,126 proxy votes in total;
- b) 27,440,844 votes in favour of the resolution;
- c) 800 votes against the resolution;
- d) 1,798 abstentions; and
- e) 4,951,684 votes at the discretion of the proxy holders.

2. Valid proxy votes received in relation to ordinary Resolution 2 to ratify previous share issue to sophisticated and professional investors were:

- a) 32,395,126 proxy votes in total;
- b) 27,440,844 votes in favour of the resolution;
- c) 2,598 votes against the resolution;
- d) nil abstentions; and
- e) 4,951,684 votes at the discretion of the proxy holders.

3. Valid proxy votes received in relation to ordinary Resolution 3 to approve the issue of options to Mr Christopher Lambert- Director:

- a) 32,395,126 proxy votes in total;
- b) 26,156,268 votes in favour of the resolution;
- c) 1,286,601 votes against the resolution;
- d) 1,873 abstentions; and
- e) 4,951,684 votes at the discretion of the proxy holders.

4. Valid proxy votes received in relation to ordinary Resolution 4 to receive the remuneration report for the financial year ended 30 June 2007 were:

- a) 32,395,126 proxy votes in total;
- b) 26,156,036 votes in favour of the resolution;
- c) 1,284,608 votes against the resolution;
- d) 2,798 abstentions; and
- e) 4,951,684 votes at the discretion of the proxy holders.



NORMAN KENNEDY
CHAIRMAN AND MANAGING DIRECTOR