

25th November 2009

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 2009

‘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 2009, be adopted.’

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

1. 26,396,049 proxy votes in total
2. 26,297,212 votes in favour of the resolution
3. 78,937 votes against the resolution
4. 19,900 abstentions; and
5. 144,810 votes at the discretion of the proxy holders

The resolution was carried and the remuneration report for the year ended 30 June 2009 was adopted.

Resolution 2 – Ratification of previous share issue

“That pursuant to and in accordance with Listing Rule 7.4 of the Listing Rules of the Australian Securities Exchange, the shareholders approve and ratify the prior issue and allotment by the Company of 10,000,000 ordinary fully paid shares to Institutional investors on 16th June, 2009.”

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

1. 26,396,049 proxy votes in total
2. 25,067,511 votes in favour of the resolution
3. 14,000 votes against the resolution
4. 1,314,538 abstentions; and
5. 144,810 votes at the discretion of the proxy holders

The resolution was carried and the share issue was ratified.

Resolution 3 – Appointment of Auditor

To consider and if thought fit, pass the following as an ordinary resolution:

“That Ernst & Young, having consented to do so, be hereby appointed auditor of the company.”

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

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1. 26,396,049 proxy votes in total
2. 26,396,049 votes in favour of the resolution
3. 0 votes against the resolution
4. 0 abstentions; and
5. 144,810 votes at the discretion of the proxy holders

The resolution was carried and Ernst and Young were appointed auditor of the company.

Resolution 4 – Re-election of Director

“That Christopher Lamber, 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 1 were:

1. 26,396,049 proxy votes in total
2. 22,972,391 votes in favour of the resolution
3. 3,396,658 votes against the resolution
4. 27,000 abstentions; and
5. 144,810 votes at the discretion of the proxy holders

The resolution was carried and Christopher Lambert was re-elected to the board of the Company.



Rebecca Holland-Kennedy
Company Secretary, Executive Director