



22 November 2017

ASX: NZC

## RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we advise the outcome of the following resolutions put to a vote of shareholders at the Annual General Meeting of the Company held today.

All resolutions were passed on a unanimous show of hands.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

For each resolution, 46 proxies were received representing 170,953,242 shares in the Company (74% of the Company's issued capital).

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
1	Remuneration report	32,322,595	31,503	-	132,451,284
2	Re-election of Dr Peter Ruxton	37,786,726	2,667	2,089	132,451,284
3	Election of Mr Adam Smits	37,770,059	19,334	2,089	132,451,284
4	Ratification of Issue of Consultant Options	37,741,490	41,436	3,056	132,451,284
5	Ratification of Issue of Placement Shares	37,003,590	37,336	556	132,451,284
6	Approval of 10% Placement facility	37,773,457	17,469	556	132,451,284

### For further information, please contact:

**Mark Arnesen**

CEO/Executive Director

T: +61 (0)8 6424 8100

E: [info@nzuricopper.com.au](mailto:info@nzuricopper.com.au)

**Anthony Begovich**

CFO/Company Secretary

T: +61 (0)8 6424 8100

E: [info@nzuricopper.com.au](mailto:info@nzuricopper.com.au)

**Nicholas Read**

Investor Relations - Read Corporate

T: (+61-8) 9388-1474

E: [info@readcorporate.com.au](mailto:info@readcorporate.com.au)

### Nzuri Copper Limited

**ADDRESS** Unit 13, 100 Railway Road, Daglish WA 6008

**PHONE** +61 (0) 8 6424 8100

**EMAIL** [info@nzuricopper.com.au](mailto:info@nzuricopper.com.au)

**WEBSITE** [www.nzuricopper.com.au](http://www.nzuricopper.com.au)

**ABN** 23 106 294 106