



13 July 2018

ASX: NZC

## RESULTS OF 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 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 all resolutions, 37 proxies were received representing 51,386,661 shares in the Company.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>	<b>Excluded</b>
1	Ratification of Issue of Placement Shares	50,435,608	16,639	2,000	1,212,134	Nil
2	Approval of Issue of Loan Conversion Shares	50,425,059	28,299	889	1,212,134	Nil
3a	Approval of Issue of Incentive Options to Executive Director – Mark Arnesen	44,761,670	91,969	210,800	1,212,134	5,389,808
3b	Approval of Issue of Incentive Options to Executive Director – Adam Smits	50,151,478	91,969	210,800	1,212,134	Nil

**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)

**Hannah Hudson**

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