



29 NOVEMBER 2019

ASX: NZC

RESULTS OF 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 resolution one 27 proxies were received and for resolutions two and three 28 proxies were received.

	Resolution	For	Against	Abstain	Proxy's discretion	Excluded
1	Remuneration Report	161,256,944	8,001	2,500	2,404,582	Nil
2	Election of Director – Peter Ruxton	161,263,889	3,556	-	2,404,582	Nil
3	Election of Director – Adam Smits	161,263,889	3,556	-	2404,582	Nil

For further information, please contact:

Mark Arnesen

CEO/Executive Director

T: +61 (0)8 6424 8100

E: info@nzuricopper.com.au

Hannah Hudson

CFO/Company Secretary

T: +61 (0)8 6424 8100

E: info@nzuricopper.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

WEBSITE www.nzuricopper.com.au

ABN 23 106 294 106