



NSL Consolidated

11th August 2014

The Company Announcements Platform
ASX Limited
By E-lodgement

ASX Announcement

RESULTS OF GENERAL MEETING

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of the shareholders today were passed on a show of hands. The Company received a total of 57 proxies, including 6 invalid proxies totalling approximately 66M votes.

The resolutions passed were:

1. Re-election of Director – Mr Peter Linford
2. Ratification of Prior issue – Consideration Securities
3. Ratification of prior issue – Tranche 1 Placement Shares Under ASX Listing Rule 7.1
4. Ratification of prior issue – Tranche 1 Placement Shares Under ASX Listing Rule 7.1A
5. Issue of Tranche 1 Placement Options
6. Participation in Placement – Mr Peter Richards
7. Participation in Placement – Mr Peter Linford
8. Placement - Shares
9. Issue of Securities in Satisfaction of Interest and Marketing Fee
10. Issue of Director Options – Mr Cedric Goode
11. Issue of Director Options – Mr Peter Richards
12. Issue of Director Options – Mr Peter Linford
13. Issue of Consultant Options
14. Issue of Senior Management Options
15. Adoption of Employee Share Option Plan
16. Adoption of Employee Share Plan
17. Re-approval of Issue of Options to Mr Cedric Goode
18. Re-approval of Issue of Options to Mr Peter Richards
19. Re-approval of Issue of Options to Mr Jock Muir

The proxy votes in respect of each resolution were:

Resolution	For	Against	Abstain	Discretionary
1	178,009,722	2,001,260	900,000	8,786,042
2	176,884,722	26,260	4,000,000	8,786,042
3	113,113,406	26,260	35,124,117	8,786,042
4	180,884,722	26,260	32,647,199	8,786,042
5	113,113,406	26,260	67,771,316	8,786,042
6	160,795,284	2,106,260	18,009,438	8,786,042
7	177,904,722	2,106,206	900,000	8,786,042
8	180,909,722	1,206	-	8,786,042
9	155,699,374	1,206	25,210,348	8,786,042
10	138,459,282	15,032,610	27,419,090	8,786,042
11	147,868,934	15,032,610	18,009,438	8,786,042
12	164,978,372	15,032,610	900,000	8,786,042
13	136,794,455	14,952,610	29,163,917	8,786,042
14	152,831,173	15,032,610	13,047,199	8,786,042
15	138,539,282	14,952,610	27,419,090	8,786,042
16	138,539,282	14,952,610	27,419,090	8,786,042
17	140,285,632	13,206,260	27,419,090	8,786,042
18	149,695,284	13,206,260	18,009,438	8,786,042
19	155,637,004	13,206,260	12,067,718	8,786,042

Yours faithfully

Sean Henbury
Company Secretary