



ASX Code NUP

Capital Details

Shares on issue 271,458,483
Share Price \$0.043
Market cap \$11.6 mil

Directors

Executive Chairman

Mick Muir

Non Executive Directors

Ian Kowalick
Robert Owen
John Jackson

Company Secretary

Anthony Schildkraut

Projects

Westmoreland: Eva/Cobar II and Lagoon Creek- Uranium/Gold
Lucy Creek/Arganara-Phosphate
Aiferon – Uranium/ REE's Focus

NuPower Resources Limited is a Northern Territory focused exploration company. Our vision is to become a successful exploration and mining company with superior cashflows.

ASX ANNOUNCEMENT

23 November 2010

Results of Annual General Meeting

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the ASX in relation to resolutions passed by members of NuPower Resources Limited at its 200910 Annual General Meeting held on Tuesday 23 November 2010. All resolutions were duly carried on a show of hands.

The specific voting preferences indicated by 45 valid proxies holding 35,536,984 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows;

No	Resolution	For	Against	Abstain	Discretion
1	Adoption of Remuneration report	35,719,320	664,999	152,665	1,111,920
2	Re Election of Mr I.G Muir as a Director	33,740,151	1,796,833	0	1,111,920
3	Re Election of Mr. Robert Owen as a Director	33,763,484	1,773,500	0	1,111,920
4	Ratification of Placement	34,908,484	625,000	3,500	1,111,920
5	Approval for Capital Raising	33,735,151	1,801,833	0	1,111,920



Anthony Schildkraut
Company Secretary