

6<sup>th</sup> March 2014

## RESULTS OF GENERAL MEETING

**Newera Resources Limited (ASX: NRU)** today held a General Meeting at RSM Bird Cameron, 8 St Georges Terrace, Perth, WA 6000.

All resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretion	Abstain	Against
1	Issue of Convertible Notes	28,275,353	247,464	116,000	1,655
2	Issue of Convertible Notes – Martin Blakeman	8,596,215	219,464	19,823,138	1,655
3	Issue of Convertible Notes – Eric De Mori	28,275,353	219,464	144,000	1,655
4	Issue of Convertible Notes – Winton Willesee	24,958,686	219,464	3,460,667	1,655
5	Issue of Fee Options	28,250,805	247,464	140,548	1,655
6	Issue of Fee Options – Martin Blakeman	8,571,667	219,464	19,847,686	1,655

Further Information;

**Winton Willesee**  
**Director and Company Secretary**  
**Newera Resources Limited.**

### DIRECTORS

Mr Martin Blakeman  
Executive Chairman

Mr Winton Willesee  
Non-Executive Director

Mr Eric de Mori  
Non-Executive Director

### COMPANY SECRETARY

Mr Winton Willesee

### PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue  
SUBIACO, WA 6008

### CONTACT DETAILS

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FOR