



8 April 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of Extraordinary General Meeting

The Board of Navigator Resources Limited (ASX: NAV) (**Company**), is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table on the following page) in the Notice of Meeting dated 8 March 2019 at the Extraordinary General Meeting held today at 10:00am (Sydney time) on a show of hands.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "A McKeough", is positioned above the typed name of the Company Secretary.

Alistair McKeough
Company Secretary
Navigator Resources Limited



A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Consolidation of Capital	83,008,735	29,430,045	1,431,891	9,189
2. Approval of Change to Nature and Scale of Activities	58,242,307	29,430,045	1,206,457	1,051
3. Acquisition of Relevant Interest	58,240,352	29,430,045	1,206,657	2,806
4. Election of Grant Dearlove as Director	83,034,957	29,430,045	1,207,365	207,493
5. Election of Edward Finn as Director	83,035,074	29,430,045	1,207,385	207,356
6. Re-election of Glen Dobbie as Director	83,030,742	29,430,045	1,007,559	411,514
7. Change of Company Name	83,441,730	29,430,920	1,006,102	1,108
8. Approval of Issue of New Shares Pursuant to Capital Raising	58,038,381	29,430,045	1,210,229	201,205
9. Approval for Gregory Ruddock to Subscribe for New Shares	58,039,026	29,425,188	1,206,400	25,209,246
10. Approval for Joshua McKean to Subscribe for New Shares	58,038,972	29,425,188	1,206,454	209,246
11. Adoption of Long-Term Incentive Plan	58,028,591	29,425,128	1,216,841	209,300