

ANNUAL GENERAL MEETING RESULTS

The following information regarding the results of the Annual General Meeting of Nusantara Resources Limited is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act 2001.

The six resolutions considered by the meeting were:

Resolution 1: Adoption of the Remuneration Report

Resolution 2: Election of Director – Mr Robin Widdup

Resolution 3: Election of Director – Mr Greg Foulis

Resolution 4: Grant of related party Options to Director – Mr Greg Foulis

Resolution 5: Grant of related party Options to Director – Mr Robin Widdup

Resolution 6: Additional 10% placement facility – Listing Rule 7.1A

Proxy Votes

Valid proxies were received from 52 shareholders representing 57,269,750 shares, or 58.7% of the issued capital.

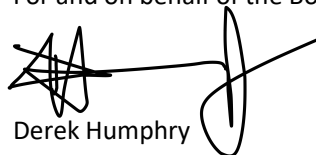
The proxy votes were recorded as follows:

Resolution	In Favour	Against	Open	Abstained
1	51,944,073	310,000	2,111,379	197,996
2	53,535,521	10,000	2,111,379	1,612,850
3	55,138,371	10,000	2,111,379	10,000
4	54,993,371	155,000	2,111,379	10,000
5	53,113,525	155,000	2,111,379	1,889,846
6	54,655,771	492,600	2,111,379	10,000

Results

All resolutions were passed by a show of hands.

For and on behalf of the Board



Derek Humphry
Company Secretary