



ASX Announcement

## RESULTS OF GENERAL MEETING

22 April 2016

ASX: CPD

In accordance with Listing Rule 3.13.2, Condoto Platinum NL (ASX Code: CPD) advises that the resolutions contained in the Notice of Annual General Meeting dated 17 March 2016 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

### RESOLUTION 1 – APPROVAL OF ACQUISITION OF GPS METALS GROUP

It was resolved as an **ordinary resolution**:

*“That, for the purposes of section 611 item 7 of the Corporations Act, and for all other purposes, Shareholders approve the acquisition of the GPS Metals Group through the acquisition of GPS Metal Lab, Inc. and Global Products Manufacture & Services S.A.S. (Acquisition), for the issue of 45,000,000 Shares to the Vendors (or their nominee) on the terms and conditions in the Explanatory Memorandum accompanying this Notice.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	51,604,871	Nil	Nil	Nil	51,604,871

### RESOLUTION 2 – AUTHORITY TO ISSUE PLACEMENT SHARES

It was resolved as an **ordinary resolution**:

*“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Company to issue up to that number of Shares (Placement Shares), when multiplied by the issue price, will raise up to \$1,000,000 on the terms and conditions set out in the Explanatory Statement (Placement).”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	51,604,871	Nil	Nil	Nil	51,604,871

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### RESOLUTION 3 – CHANGE OF COMPANY STATUS AND NAME

It was resolved as a **special resolution**:

*“That:*

- (a) *For the purposes of sections 162, 163 and 164 of the Corporations Act and for all other purposes, the Company be converted from a public no liability company to a company limited by shares;*
- (b) *Subject to and on and from obtaining the approval of the Australian Securities & Investments Commission of the Company’s application to change its status to a public company limited by shares:*
  - (i) *For the purpose of section 136 of the Corporations Act and for all other purposes, the Company adopt as the constitution of the Company the constitution tabled at the Meeting and initiated by the Chairman at the Meeting for the purposes of identification, in substitution for and to the exclusion of the existing Constitution of the Company which is repealed; and*
  - (ii) *For the purpose of section 157 of the Corporations Act and for all other purposes, the name of the Company be changed to Noble Metals Limited.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	51,604,871	Nil	Nil	Nil	51,604,871

### RESOLUTION 4 – APPOINTMENT OF MIGUEL PALOMINO AS A DIRECTOR

It was resolved as an **ordinary resolution**:

*“That, with effect from Completion of the Acquisition, Miguel Palomino be appointed as a Director.”*

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	51,604,871	Nil	Nil	Nil	51,604,871

### RESOLUTION 5 – WITHDRAWN

Jay Stephenson  
**COMPANY SECRETARY**