



NRW HOLDINGS LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Wednesday, 28 November, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 RE-ELECTION OF MR MICHAEL ARNETT	169,078,166	353,290	633,043	19,051	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 EXECUTIVE INCENTIVE SCHEME (MR JULIAN PEMBERTON CEO & MANAGING DIRECTOR)	165,161,142	1,423,255	615,543	63,122	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 NON-EXECUTIVE DIRECTORS' FEES	133,196,382	33,401,591	428,198	64,046	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 AMENDMENT TO CONSTITUTION	168,960,644	141,672	863,271	117,963	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 2012 REMUNERATION REPORT	155,693,013	10,574,050	850,071	144,728	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 SPILL RESOLUTION (CONTINGENT ON OUTCOME OF ITEM 6)	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item