



NUNAMINERALS A/S – MINUTES FROM THE AGM 2009

Nuuk, 28 April 2009
Announcement No.: 2009/08
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MINUTES FROM NUNAMINERALS A/S' ANNUAL GENERAL MEETING 2009:

The annual general meeting of NunaMinerals A/S (OMX:NUNA) was held today, 28 April 2009, at 4:00 pm at Center for Sundhedsuddannelser, Svend Jungep Aqqutaa 2, 3900 Nuuk, Greenland.

Anton Marinus Christoffersen, chairman of the Supervisory Board, reported to the shareholders on NunaMineral's activities during the past year on behalf of the Supervisory Board. Ole Christiansen, CEO, reviewed the company's exploration activities and the results of the 2008 field season, and Martin Ben Shalmi, CFO, presented the audited annual report for 2008. The report was approved, and discharge was granted to the Supervisory Board and the Executive Board.

It was resolved to treat the loss for the year as specified in the annual report, that is, that the loss for the year of DKK 1.9m be transferred to retained earnings.

The shareholders adopted the amendments to the company's articles of association as proposed by the Supervisory Board:

- That article 3.A.01 and article 3.A.03 be amended to the effect that the authorisation to the Supervisory Board to increase the company's share capital be extended until 27 April 2014, and that an authorisation be inserted authorising the Supervisory Board to increase the share capital with preemptive rights to existing shareholders at a discount to the market price
- That article 9 be amended to the effect that members of the Supervisory Board are elected by a simple majority of votes
- Finally, the shareholders approved a large number of amendments to the wording and language of the company's articles of association as proposed by the Supervisory Board

The new articles of association are will be released in a separate stock exchange announcement.

The shareholders in general meeting approved the amendments proposed by the Supervisory Board to the General guidelines for incentive remuneration of the Executive Board and other executives. Furthermore,

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the shareholders resolved to extend the authorisation to the Supervisory Board, during the period until the next annual general meeting, to allow the company to acquire up to 10 per cent of the company's issued share capital at the market price prevailing at the time of acquisition subject to a deviation of up to 10 per cent.

All the current members of the company's Supervisory Board were up for election and were re-elected. In this context, Anton Marinus Christoffersen was re-elected chairman of the Supervisory Board. Henning Skovlund Pedersen, who had been proposed as a candidate by the Supervisory Board, was elected and will thus take up office as a member of the company's Supervisory Board immediately.

The Supervisory Board's proposal for unchanged remuneration was approved, as was the Supervisory Board's proposal that Deloitte Statsautoriserede Revisionselskab be re-appointed.

At its first meeting after the general meeting, the Supervisory Board elected Carsten Michael Berger as its deputy chairman.

FOR FURTHER INFORMATION, CALL:

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ABOUT NUNAMINERALS

NunaMinerals A/S is Greenland's leading company in the exploration of gold and other precious and base metals. The company has a portfolio of 16 exclusive licenses that to date comprise 40 exploration prospects.

Firmly rooted in Greenland, the company is well positioned to exploit the minerals potential of one of the world's final unexplored areas. The geology of Greenland has a number of similarities with that of mining countries such as Canada, South Africa and Australia, all countries with substantial deposits of gold, platinum, nickel, copper and other minerals.

The company has established partnerships with, among others, the world's second-largest mining company, Rio Tinto, and the world's second-largest platinum producer, Implats. Setting up partnerships that may add further technical and financial expertise to the development of the company's exploration prospects is a key element of NunaMinerals' business model.

NunaMinerals began operations in 1999 and is headquartered in Nuuk, Greenland.

The company is listed on NASDAQ OMX Copenhagen under the symbol "NUNA".

For more information, please visit our website: www.nunaminerals.com
