



Nuuk, Greenland
23 April 2014
Announcement no. 05/2014
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Results from the annual general meeting of NunaMinerals A/S

On 23 April 2014 at 4 p.m. the annual general meeting in NunaMinerals A/S, GER no. 21 17 45 48 was held at the Hotel Hans Egede according to the notice of annual general meeting of 8 April 2014. On the annual general meeting the following took place:

Pursuant to the articles of association, the board of directors appointed Peter Schriver, attorney-at-law as the chairman of the meeting.

1. The company's Annual Report for 2013 was approved pursuant to agenda item no. 3.
2. The proposal to carry forward the entire loss of the year of tDKK 60.680 was adopted pursuant to agenda item no. 4.
3. As proposed by the Board of Directors, Birks Bovaird, Anton Marinus Christoffersen, Hans Kristian Karl Olsen, Henning Skovlund Pedersen and Edward Slowey was re-elected to the Board of Directors pursuant to agenda item no. 5.
4. The remuneration to the chairman of the Board of Directors, the vice-chairman of the Board of Directors and the ordinary board members was approved pursuant to agenda item no. 6.
5. Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor pursuant to agenda item no. 7.
6. The authorisation to the Board of Directors to acquire the Company's own shares until the next annual general meeting was approved pursuant to agenda item no. 8.

On behalf of the Board of Directors.

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EXPLORING THE MINERAL POTENTIAL OF GREENLAND