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24 November 2011

Companies Announcement Office  
ASX Ltd  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

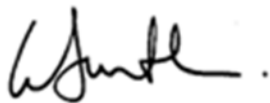
### OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Genesis Minerals Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 24 November 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the Annual General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion
<b>1. Re-election of Graeme Smith as a Director</b>	9,664,350	-	-	4,686,667
<b>2. Adoption of Remuneration Report</b>	8,831,016	833,334	4,686,667	-
<b>3. Ratification of Issue and Allotment of Shares</b>	9,664,350	-	-	4,686,667

Yours sincerely



**Graeme Smith**  
Director / Secretary