

Unit 6, 10 Clive St
West Perth WA 6005

PO BOX 437
West Perth WA 6872

Tel: +618 9322 6178
Fax: +618 9481 2335

www.genesisminerals.com.au
ABN: 72 124 772 041

29 April 2014

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

RESULTS OF 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 General Meeting of the Company held today.

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

Resolution	For	Against	Abstain	Chairman's Discretion
1. Ratification of Prior Issue of Securities	53,209,036	-	50,000	1,923,750
2. Issue of Securities	50,321,536	-	2,937,500	1,923,750
3. Issue of Securities to Teck Resources Ltd	52,759,036	-	500,000	1,923,750

Yours sincerely



Damian Delaney
Director / Secretary