

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

28 November 2014

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


RESULTS OF 2014 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 2014 Annual 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	Discretion
1. Adopt Remuneration Report	98,276,872	209,191	7,082,022	-
2. Re-election of Richard Hill as a Director	105,568,085	-	-	-
3. Approval of 10% Placement Facility	105,568,085	-	-	-

Yours sincerely



Damian Delaney
Director / Secretary