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8 December 2014

Companies Announcement Office
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RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Genesis Minerals Limited, announced on 7 November 2014, 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 General Meeting:

Resolution	For	Against	Abstain	Discretion
1. Ratify issue of Placement Shares	58,856,477	-	-	-
2. Issue of Placement Securities to Sophisticated Investors	58,856,477	-	-	-
3. Issue of Equity Securities to Michael Fowler	53,576,747	-	5,279,730	-
4. Issue of Equity Securities to Richard Hill	58,356,477	-	500,000	-
5. Issue of Equity Securities to Damian Delaney	57,054,185	-	1,802,292	-

Yours sincerely



Damian Delaney
Director / Secretary