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30 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

## RESULTS OF 2015 ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Genesis Minerals Limited were passed unanimously on a show of hands at the 2015 Annual General Meeting of the Company held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out below:

Resolutions Passed Unanimously on a Show of Hands	Resolution Type	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1 – Adoption of the Remuneration Report	Ordinary	97,083,845 100%	- -%	- -%	24,310,878
2 – Re-Election of Mr Damian Delaney as a Director	Ordinary	121,394,723 100%	- -%	- -%	-
3 – Ratify Issue of Shares Issued as Partial Consideration for Ulysses Project	Ordinary	121,394,723 100%	- -%	- -%	-
4 - Ratify Issue of Placement Shares	Ordinary	85,944,717 100%	- -%	- -%	35,450,006
5 – Approval of 10% Placement Facility	Special	121,394,723 100%	- -%	- -%	-
6 – Approval to Issue Options to Richard Hill	Ordinary	118,945,901 100%	- -%	- -%	2,448,822
7 – Approval to Issue Options to Michael Fowler	Ordinary	112,364,993 100%	- -%	- -%	9,029,730
8 – Approval to Issue Options to Damian Delaney	Ordinary	108,562,397 100%	- -%	- -%	12,832,326

Yours faithfully,



**Geoff James**  
Company Secretary