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30 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited

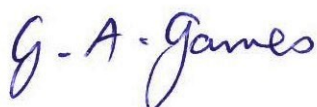
RESULTS OF 2016 ANNUAL GENERAL MEETING

The Directors advise that all the resolutions detailed in the Notice of Meeting of Genesis Minerals Limited were passed unanimously on a show of hands at the 2016 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	175,982,573	380,000	159,003,474	19,968,209
2 – Election of Mr Darren Gordon as a Director	Ordinary	196,295,782	35,000	159,003,474	-
3 – Re-Election of Mr Richard Hill as a Director	Ordinary	196,295,782	35,000	159,003,474	-
4 – Ratification of Share Issue to Teck	Ordinary	170,693,590	35,000	159,003,474	25,602,192
5 – Ratification of Tranche 1 Placement Shares	Ordinary	117,037,605	35,000	41,193,474	197,068,177
6 – Ratification of Tranche 2 Placement Shares	Ordinary	117,227,605	35,000	41,003,474	197,068,177
7 – Approval of 10% Placement Capacity	Special	195,849,116	391,666	159,003,474	90,000

Yours faithfully,



Geoff James
Company Secretary