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29 November 2010

Companies Announcement Office
ASX Ltd
Exchange Plaza
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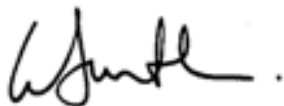
OUTCOME OF ANNUAL GENERAL MEETING

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 Annual General Meeting of the Company held on 29 November 2010.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1. Re-election of Michael Haynes	5,038,335		10,000	1,000,000
2. Adoption of Remuneration Report	6,038,335		10,000	
3. Ratification of Issue and Allotment of Shares	6,028,335		10,000	10,000
4. Adoption of Option Incentive Plan	6,038,335		10,000	
5. Issue of Options to Michael Fowler	6,038,335		10,000	
6. Issue of Options to Michael Haynes	5,038,335			1,010,000
7. Issue of Options to Graeme Smith	6,038,335		10,000	

Yours sincerely



Graeme Smith
Director / Secretary