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27 November 2012

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RESULTS 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 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	Chairman's Discretion
1. Re-election of Damian Delaney as a Director	45,195,072	-	345,000	3,360,500
2. Re-election of Michael Haynes as a Director	44,546,738	-	993,334	3,360,500
3. Adoption of Remuneration Report	40,953,821	-	4,586,251	3,360,500
4. Approval of Additional 10% Placement Capacity	45,540,072	-	-	3,360,500

Yours sincerely

Damian Delaney
Director / Secretary