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28 November 2013

Companies Announcement Office  
ASX Ltd  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

## RESULTS OF 2013 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 2013 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 Richard Hill as a Director   | 30,304,996 | -       | -         | -                     |
| 2. Re-election of Damian Delaney as a Director | 29,004,996 | -       | 1,300,000 | -                     |
| 3. Adoption of Remuneration Report             | 25,274,266 | -       | 5,030,730 | -                     |
| 4. Ratification of prior issue of shares       | 30,304,996 | -       | -         | -                     |

Yours sincerely



**Damian Delaney**  
Director / Secretary