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27 June 2016

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

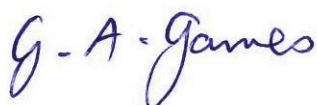
### RESULTS OF 2016 GENERAL MEETING

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 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 – Ratify Tranche 1 Placement Shares	Ordinary	50,157,367 83.43%	- -%	9,963,167 16.57%	-
2 - Ratify Tranche 2 Placement Shares	Ordinary	50,157,367 83.43%	- -%	9,963,167 16.57%	-

Yours faithfully,



**Geoff James**  
**Company Secretary**