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30 November 2017

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

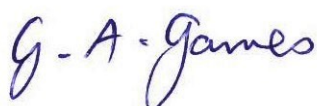
## RESULTS OF 2017 ANNUAL GENERAL MEETING

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 2017 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	314,306,233 90.24%	- -%	34,000,320 9.76%	19,968,209
2 – Election of Craig Bradshaw as a Director	Ordinary	334,274,442 90.77%	- -%	34,000,320 9.23%	-
3 – Re-Election of Darren Gordon as a Director	Ordinary	309,779,004 84.12%	24,495,438 6.65%	34,000,320 9.23%	-
4 – Ratification of Shares Issued as Consideration for Acquisition of Metallo Resources Pty Ltd	Ordinary	333,249,367 90.74%	- -%	34,000,320 9.26%	1,025,075
5 – Approval to Issue Options to Michael Fowler	Ordinary	323,789,392 90.50%	- -%	33,975,320 9.50%	10,510,050
6 – Approval to Issue Options to Richard Hill	Ordinary	330,020,300 90.66%	- -%	34,000,320 9.34%	4,254,142
7 – Approval to Issue Options to Darren Gordon	Ordinary	303,546,527 83.84%	24,495,438 6.77%	34,000,320 9.39%	6,232,477
8 – Approval to Issue Options to Craig Bradshaw	Ordinary	334,274,442 90.77%	- -%	34,000,320 9.23%	-
9 – Approval of Issue of Securities under Employee Equity Incentive Plan	Ordinary	313,963,413 90.23%	- -%	34,000,320 9.77%	20,311,029
10 – Approval of 10% Placement Facility	Special	334,274,442 90.77%	- -%	34,000,320 9.23%	-

Yours faithfully,



**Geoff James**  
Company Secretary