



## General Meeting Results

**Perth, 13 October 2014** - Elemental Minerals Ltd (ASX: ELM) ('Elemental' or 'the Company') is pleased to confirm that at today's General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

### *Resolution 1: Approval of Issue of Shares to Acquire Further Interest in the Sintoukola Potash Project*

The total number of proxy votes exercisable by proxies validly appointed was 128,110,235. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
128,032,735	11,500	-	66,000

### *Resolution 2: Ratification of Previous Share issue*

The total number of proxy votes exercisable by proxies validly appointed was 128,110,235. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
97,827,735	20,500	-	30,262,000

-ENDS-

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