

ASX Announcement

24 November 2016

Results of Annual General Meeting

Energia Minerals Limited (**ASX: EMX**) is pleased to announce that all resolutions put to the Annual General Meeting of shareholders held at 10:00am WST today were unanimously passed on a show of hands.

The following information regarding the results of the meeting is provided in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*.

Proxy Voting

The Company received 87 validly appointed proxies from shareholders representing 345,551,845 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Adoption of Remuneration Report	104,135,365	540,611	234,942,587	5,933,282
2. Re-election of Mr Marcello Cardaci as a Director	339,274,547	91,073	183,110	6,003,115
3. Approval of additional 10% Share Issue Capacity	339,091,524	330,990	157,716	5,971,615

For and on behalf of the board:

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Board of Directors

Alex Burns
Executive Chairman
Kim Robinson
Managing Director
Marcello Cardaci
Non-executive Director

Company Secretary
Jamie Armes