

25 November 2014

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

**Results of Annual General Meeting held on 25 November 2014**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

Resolution		For	Against	Abstain	Discretion
1	Adoption of Remuneration Report	43,193,122	250,250	43,462,141	-
2	Re-election of a Director – Mr Matthew Wood	86,705,513	200,000	-	-
3	Appointment of Auditor to fill a vacancy	86,874,733	-	30,780	-
4	Re-election of a Director – Dr Nicholas Lindsay	73,717,969	-	-	-
5	Re-election of a Director – Mr Jack James	43,299,981	-	-	-

Yours faithfully

Jack James  
Company Secretary  
**ANTARES MINING LIMITED**