



27 November 2014

Company Announcements Office
Australian Stock Exchange

RESULTS OF ANNUAL GENERAL MEETING

Mesa Minerals Limited advises that all resolutions put to the Company's annual general meeting today were carried on a show of hands at the meeting, including Resolution 4 being a special resolution.

Below is a summary of proxies received by the Company in relation to each resolution on the Notice of Meeting:

	Proxies In Favour	Proxies Against	Proxies at Chairman's Discretion	Abstentions
Resolution 1 Adoption of Remuneration Report	471,228,807	20,000	700,000	0
Resolution 2 Re-election of Director – B Goulds	471,228,807	20,000	700,000	0
Resolution 3 Re-election of Director – C. Thorp	471,228,807	20,000	700,000	0
Resolution 4 Approval of 10% Placement Capacity	471,228,807	20,000	700,000	0

Bruce Goulds
Company Secretary
Mesa Minerals Limited