

11 December 2014

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

Via e-lodgement

Dear Sirs,

Results of General Meeting held on 11 December 2014

We advise that the Resolutions contained in the Notice of 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
1	Withdrawn	-	-	-
2	Withdrawn	-	-	-
3	Issue of Debt Conversion Shares to Mr Matthew Wood	41,339,481	210,000	35,788,767
4	Issue of Debt Conversion Shares to Vega Funds Pty Ltd	67,199,940	210,000	9,928,308
5	Issue of Debt Conversion Shares to Garrison Capital Pty Ltd	31,835,533	210,000	45,292,715
6	Issue of Debt Conversion Shares to Unrelated Creditors	76,642,328	210,000	485,920

Yours faithfully

Jack James
Company Secretary
ANTARES MINING LIMITED