



## General Meeting Results

**Perth, 11 March 2015** - 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 Elemental Minerals Performance Rights Plan*

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,330,967	31,275,063	-	14,310

### *Resolution 2: Approval of the Issue 4.5 million Performance Rights to Mr Thomas Borman*

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

### *Resolution 3: Approval of the Issue 3 million Performance Rights to Mr Michael Golding*

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

***Resolution 4: Approval of the Issue 3 million Performance Rights to Mr John Sanders***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

***Resolution 5: Approval of potential termination benefits under the Performance Rights Plan***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,330,967	31,275,063	-	14,310

-ENDS-

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