

ASX Announcement

18 November 2015

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 passed unanimously.

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*.

Results

Resolution	Outcome
Resolution 1 – Adoption of Remuneration Report	Passed on a show of hands
Resolution 2 – Re-election of Mr Max Cozijn as a Director	Passed on a show of hands
Resolution 3 – Approval of 2015 Employee Incentive Plan	Passed on a show of hands
Resolution 4 – Approval of issue of options to Mr Kim Robinson	Passed on a show of hands
Resolution 5 – Approval of issue of options to Mr Max Cozijn	Passed on a show of hands
Resolution 6 – Ratification of prior grant of 2,250,000 options	Passed on a show of hands
Resolution 7 – Approval of additional 10% Share Issue Capacity	Passed on a show of hands

Proxy Voting

The Company received 67 validly appointed proxies from shareholders representing 292,168,707 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Open
1	98,629,378	4,217,203	182,978,223	6,343,903
2	282,066,006	531,595	3,187,203	6,383,903
3	134,748,757	1,037,334	150,081,547	6,301,069
4	131,721,959	876,929	153,268,750	6,301,069
5	131,339,459	1,259,429	153,268,750	6,301,069
6	284,805,804	1,012,834	49,000	6,301,069
7	284,499,709	1,181,095	104,000	6,383,903

For and on behalf of the board

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Board of Directors

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

Company Secretary

Jamie Armes