

30 November 2015

Company Announcements Officer
ASX Ltd
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ASX Code: SRR

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Shaw River Manganese Limited dated 19 October 2015 were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held 30 November 2015.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretion	Abstain/ Exclude
1. Adoption of Remuneration Report	57,095,823	528,555	717,670	27,144
2. Re-election of Mr Michael Walters as a Director	57,580,522	51,000	717,670	20,000
3. Election of Mr Dennis Wilkins as a Director	57,616,522	15,000	717,670	20,000



Dennis Wilkins
Director and Company Secretary