



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

15 September 2014

RESULTS OF GENERAL MEETING

Apollo Minerals Limited (Apollo) (ASX:AON) is pleased to announce that shareholders passed all resolutions at today's General Meeting, on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged and the votes under the poll.

Resolution	Proxy directed to vote	For	Against	Abstain	Total
Resolution 1	Ratification of issue of 73,600,000 shares	91,794,423	362,977	0	92,157,400
Resolution 2	Ratification of issue of 26,400,000 shares	91,794,423	362,977	0	92,157,400
Resolution 3	Approval of Convertible Note	92,157,400	0	0	92,157,400

Guy Robertson
Company Secretary