

26 November 2014

RESULTS OF ANNUAL GENERAL MEETING

Elementos Limited (ASX:ELT) wishes to announce that all resolutions as detailed in the Notice of Annual General Meeting were passed at today's meeting.

All resolutions were passed on a show of hands. Details of proxy votes received in relation to the resolutions were as follows:

Resolution	For	Against	Open	Abstain
1. Directors' Remuneration Report	278,315,502	6,723,528	0	201,000
2. Re-election of Mr Richard Seville as a Director	278,926,919	3,420,655	1,669,242	1,223,214
3. Issue of 3,160,000 shares to Mr Richard Seville	278,635,040	3,712,534	1,669,242	1,223,214
4. Ratification of June 2014 Placement Shares 48,066,667 Shares	76,021,786	3,620,440	1,669,242	16,000,000
5. Ratification of Cleveland Consideration Shares 29,166,667 Shares	279,689,729	3,881,059	1,669,242	0
6. Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	279,830,804	3,739,984	1,669,242	0

For more information, please contact:

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Elementos is an Australian, ASX-listed, diversified metals company, including Cleveland, an advanced stage tin-copper and tungsten project in Tasmania, together with a number of prospective copper and gold assets in Australia.

Please visit us at www.elementos.com.au