

18 April 2016

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

**Results of General Meeting held on 18 April 2016**

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Holder Discretion
<b>Resolution 1</b>	Change to nature and scale of activities	334,727,043	90,138	31	415,907
<b>Resolution 2</b>	Consolidation of capital	334,714,043	73,169	30,000	415,907
<b>Resolution 3</b>	Creation of a new class of Securities (Performance)	334,573,263	103,918	140,031	415,907
<b>Resolution 4</b>	Issue of WestStar Consideration Securities to WestStar and increase in Relevant Interest	334,466,229	128,138	222,845	415,907
<b>Resolution 5</b>	Issue of Shares to related party noteholder	334,466,229	268,138	82,845	415,907
<b>Resolution 6</b>	Issue of Passpa Consideration Securities to Passpa	334,466,229	128,138	222,845	415,907
<b>Resolution 7</b>	Capital Raising	334,574,074	73,138	170,000	415,907
<b>Resolution 8</b>	Change of Company name	334,543,263	103,949	170,000	415,907
<b>Resolution 9</b>	Issue of Options to a related party – Sanston Securities	334,496,229	98,138	170,811	467,941
<b>Resolution 10</b>	Issue of Shares to CPS Capital	104,048,241	98,138	252,845	415,907

Yours faithfully



Peter Torre  
Company Secretary  
**ANTARES MINING LIMITED**