



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

15 June 2016

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 prior issue of 6,196,292 shares	11,741,030	183,175	625,955	12,550,160
Resolution 2	Ratification of prior issue of 760,000 shares	11,741,030	183,175	625,955	12,550,160
Resolution 3	Approval for consolidation of shares on a 1 for 4 basis	11,507,030	1,043,130	0	12,550,160
Resolution 4	Approval to issue 30,000,000 shares post consolidation	11,507,030	1,043,130	0	12,550,160
Resolution 5	Approval to issue 4,000,000 shares Richard Shemesian	8,022,260	783,175	3,744,725	12,550,160
Resolution 6	Election of director Ian Middlemas	11,551,530	768,175	230,455	12,550,160
Resolution 7	Election of director Mark Pearce	11,546,530	773,175	230,455	12,550,160
Resolution 8	Approval to issue options	11,760,530	783,175	6,455	12,550,160
Resolution 9	Approval to issue options Richard Shemesian	7,798,260	1,007,175	3,744,725	12,550,160
Resolution 10	Approval to issue shares Anthony Ho	11,535,840	1,007,175	7,145	12,550,160
Resolution 11	Approval to issue shares Eric Finlayson	10,765,008	1,007,175	777,977	12,550,160
Resolution 12	Approval to issue shares Guy Robertson	11,535,840	1,007,175	7,145	12,550,160

Guy Robertson
 Company Secretary