



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

15 April 2014

RESULTS OF GENERAL MEETING

Apollo Minerals Limited (Apollo) (ASX:AON) is pleased to announce that shareholders passed all resolutions at today's Extraordinary 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 49,090,800 shares	161,799,757	384,599	182,378	162,366,734
Resolution 2	Ratification of issue of 32,727,200 shares	130,483,090	384,599	31,499,045	162,366,734
Resolution 3	Approval to issue 8,465,334 shares	161,799,757	384,599	182,378	162,366,734
Resolution 4	Approval to issue 45,141,667 options to institutional and sophisticated investors	129,283,040	384,599	32,699,095	162,366,734
Resolution 5	Approval to issue 25,000,000 options to consultants and advisors	135,599,707	384,599	26,382,428	162,366,734
Resolution 6	Approval to issue 800,000 shares	160,674,646	384,599	1,307,489	162,366,734
Resolution 7	Approval to issue 50,000,000 shares	160,599,707	384,599	1,382,428	162,366,734
Resolution 8	Approval to issue 60,800,000 shares	160,599,707	384,599	1,382,428	162,366,734

Guy Robertson
Company Secretary