



## General Meeting Results

**Perth, 11 March 2015** - Elemental Minerals Ltd (ASX: ELM) ('Elemental' or 'the Company') is pleased to confirm that at today's General Meeting all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided to ASX:

### ***Resolution 1: Approval of Elemental Minerals Performance Rights Plan***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,330,967	31,275,063	-	14,310

### ***Resolution 2: Approval of the Issue 4.5 million Performance Rights to Mr Thomas Borman***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

### ***Resolution 3: Approval of the Issue 3 million Performance Rights to Mr Michael Golding***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

***Resolution 4: Approval of the Issue 3 million Performance Rights to Mr John Sanders***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,235,383	31,370,647	-	14,310

***Resolution 5: Approval of potential termination benefits under the Performance Rights Plan***

The total number of proxy votes exercisable by proxies validly appointed was 180,620,430. The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
149,330,967	31,275,063	-	14,310

-ENDS-

**Contacts:**

John Sanders	Sam Middlemas
Managing Director	Non-Executive Chairman
Tel: +27 82 445 5291	Tel: +61 419 936 040
<a href="mailto:john.sanders@elementalminerals.com">john.sanders@elementalminerals.com</a>	<a href="mailto:sam.middlemas@elementalminerals.com">sam.middlemas@elementalminerals.com</a>

Johannesburg Office: +27 11 469 9140

[www.elementalminerals.com](http://www.elementalminerals.com)