



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 April 2015

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 issue of 18,750,000 shares	145,098,859	743,883	562,977	146,405,719
Resolution 2	Ratification of issue of 10,005,415 shares	145,236,237	969,482	200,000	146,405,719
Resolution 3	Approval to participate in placement – Mr Eric Finlayson	134,321,859	11,783,860	300,000	146,405,719
Resolution 4	Approval to issue 1,250,000 options – Mr Eric Finlayson	134,321,859	11,783,860	300,000	146,405,719
Resolution 5	Ratification of prior issue of 34,375,000 options	140,421,859	5,783,860	200,000	146,405,719
Resolution 6	Approval to issue options Mr Richard Shemesian	122,752,180	13,263,860	10,389,679	146,405,719
Resolution 7	Approval to issue options Mr Anthony Ho	129,420,271	13,263,860	3,721,588	146,405,719
Resolution 8	Approval to issue options Mr Eric Finlayson	133,141,859	13,263,860	0	146,405,719
Resolution 9	Approval to issue 2,000,000 options	139,348,859	7,056,860	0	146,405,719
Resolution 10	Approval for consolidation of shares on a 1 for 10 basis	126,515,184	19,890,535	0	146,405,719

Guy Robertson
Company Secretary