



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 November 2016

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that Resolutions 1 to 9 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	318,260,802	898,428	0	3,430,266
2	Re-election of Director – Mr Edward Mead	318,983,802	175,428	0	3,430,266
3	Ratification of prior issue of 100,000,000 shares	318,260,802	898,428	0	3,430,266
4	Approval to issue up to 3,000,000 shares	318,260,802	898,428	0	3,430,266
5	Approval to issue up to 1,500,000 options	318,260,802	898,428	0	3,430,266
6	Approval to issue shares in lieu of Directors fees – Mr Edward Mead	317,210,802	898,428	0	4,480,266
7	Approval to issue shares in lieu of Directors fees – Mr George Frangeskides	316,188,774	898,428	0	5,502,294
8	Approval to issue shares in lieu of Directors fees – Mr Campbell Baird	316,188,774	898,428	0	5,502,294
9	Approval of 10% placement capacity	316,188,774	898,428	0	5,502,294

Resolution 9 has been passed as a special resolution. The resolution was passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson  
Company Secretary

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