



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 November 2015

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 11 and 14 as set out below were passed by a show of hands without amendment. Resolutions 12 and 13 were not put to the meeting.

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	316,871,983	1,989,261	253,753	1,732,727
2	Re-election of Director – Mr George Frangeskides	318,143,316	971,681	-	1,732,727
3	Re-election of Director – Mr Edward Mead	318,143,316	971,681	-	1,732,727
4	Re-election of Director – Mr Campbell Baird	318,143,316	971,681	-	1,732,727
5	Ratification Prior Issue of 4,166,667 shares	288,736,983	1,424,261	28,953,753	1,732,727
6	Ratification of Prior Issue of 2,000,000 shares	288,736,983	1,424,261	28,953,753	1,732,727
7	Ratification of prior issue of 12,000,000 shares	288,736,983	1,424,261	28,953,753	1,732,727
8	Ratification of prior issue of 1,600,000 shares	288,736,983	1,424,261	28,953,753	1,732,727
9	Ratification of prior issue of 100,000,000 shares	188,736,983	1,424,261	128,953,753	1,732,727
10	Approval to issue up to 1,000,000,000 shares	285,686,983	4,728,014	28,700,000	1,732,727
11	Approval to Issue up to 200,000,000 options	285,686,983	4,728,014	28,700,000	1,732,727
12	Approval of Consolidation of Shares	Resolution not put to the meeting			
13	Change of Name	Resolution not put to the meeting			
14	Approval of 10% Placement Issue	315,562,411	3,552,586	-	1,732,727

Resolution 14 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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