



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

15 June 2012

RESULTS OF GENERAL MEETING

Artemis Resources Limited (Artemis) (ASX:ARV) 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	Approval to acquire the Karratha Metals Group	58,598,148	-	27,078,252	85,676,400
Resolution 2	Approval to issue shares in connection with the Karratha Metals Group	57,875,148	-	27,801,252	85,676,400
Resolution 3	Approval to issue 100,000,000 shares	83,637,570	1,287,095	751,735	85,676,400

Guy Robertson
Company Secretary

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