

ASX Announcement

17 November 2011

Results of Annual General Meeting

Energia Minerals Limited (**ASX: EMX**) is pleased to announce that all resolutions put to the annual general meeting of shareholders held at 4:00pm WST today were passed.

The following information regarding the results of the meeting is provided in accordance with listing rule 3.13.2 and Section 251AA of the Corporations Act 2001.

Results

Resolution	Outcome
Resolution 1 – Adoption of Remuneration Report	Passed on a poll
Resolution 2 – Re-election of Mr Ian Walker as a Director	Passed on show of hands
Resolution 3 – Election of Dr Leigh Bettenay as a Director	Passed on show of hands
Resolution 4 – Approval of 2011 Employee Incentive Plan	Passed on show of hands
Resolution 5 – Issue of Options to Leigh Bettenay under the Plan	Passed on show of hands

Results of Poll on Resolution 1

	For	Against	Abstain
Adoption of Remuneration Report	46,899,449	717,333	5,395,128

Proxy Voting

The Company received 52 validly appointed proxies from shareholders representing 52,664,910 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion	Chair's Discretion Excluded
1	46,521,449	717,333	5,279,128	20,000	127,000
2	52,293,910	190,000	20,000	161,000	Nil
3	52,343,910	140,000	20,000	161,000	Nil
4	46,716,449	562,333	5,239,128	20,000	127,000
5	51,225,577	832,333	460,000	20,000	127,000

For and on behalf of the board



Jamie Armes
Company Secretary
+61 8 9321 5000
info@energiaminerals.com

For media enquiries contact:
Nicholas Read
Read Corporate
+61 8 9388 1474
info@readcorporate.com.au

ASX Code EMX

ABN 63 078 510 988

PO Box 1785
West Perth WA 6872

Level 2, 20 Kings Park Road
West Perth WA 6005

T: +61 8 9321 5000

F: +61 8 9321 7177

E: info@energiaminerals.com

W: www.energiaminerals.com

Board of Directors

Tony Iannello

Non Executive Chairman

Leigh Bettenay

Executive Director - Exploration and Development

Max Cozijn

Non Executive Director

Ian Walker

Non Executive Director

Company Secretary

Jamie Armes

CFO and Company Secretary