

ASX Announcement

14 November 2013



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 10:00am 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 Ian Walker as a Director	Passed on a poll
Resolution 3 – Approval of additional 10% share issue capacity	Resolution withdrawn
Resolution 4 – Approval of issue of shares to Mr Tony Iannello in lieu of cash payments for director fees	Passed on a poll
Resolution 5 – Approval of issue of shares to Mr Kim Robinson in lieu of cash payments for director fees	Passed on a poll
Resolution 6 – Approval of issue of shares to Mr Max Cozijn in lieu of cash payments for director fees	Passed on a poll
Resolution 7 – Approval of issue of shares to Mr Ian Walker in lieu of cash payments for director fees	Passed on a poll

Results of Poll

	For	Against	Abstain
Resolution 1	60,394,684	18,831,805	40,710,171
Resolution 2	96,666,327	18,471,205	4,799,128
Resolution 4	116,067,073	372,600	3,496,987
Resolution 5	116,320,603	372,600	3,243,457
Resolution 6	116,320,603	372,600	3,243,457
Resolution 7	116,320,603	372,600	3,243,457

Proxy Voting

The Company received 63 validly appointed proxies from shareholders representing 119,632,860 ordinary shares. The details of the proxy votes received are tabled below:

Resolution	For	Against	Abstain	Chair's Discretion
1	60,176,154	18,831,805	40,406,371	218,530
2	96,143,997	18,471,205	4,799,128	218,530
3	Withdrawn			
4	116,067,073	372,600	2,939,657	253,530
5	116,067,073	372,600	2,939,657	253,530
6	116,102,073	372,600	2,939,657	218,530
7	116,067,073	372,600	2,939,657	253,530

For and on behalf of the board

A blue ink signature of Jamie Armes.

Jamie Armes
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Board of Directors

Tony Iannello
Non Executive Chairman

Kim Robinson
Managing Director

Max Cozijn
Non Executive Director

Ian Walker
Non-Executive Director

Company Secretary

Jamie Armes
CFO and Company Secretary