

30 November 2010

RESULTS OF ANNUAL GENERAL MEETING

Elementos Limited (ASX:ELT) wishes to announce that all resolutions as detailed in the Notice of Annual General Meeting were passed at today's meeting.

All resolutions were passed as ordinary resolutions on a show of hands. Details of proxy votes received in relation to the resolutions were as follows:

Resolution	For	Against	Open	Abstain
1. Directors' Remuneration Report	4,368,942	207,426	4,035,746	49,239
2. Election of Mr A Anthony McLellan as a Director	4,612,011	13,596	4,035,746	nil
3. Election of Mr Mark McCauley as a Director	4,611,405	14,202	4,035,746	nil
4. Grant of Options to Mark McCauley	4,351,932	264,352	8,652,030	9,323

For more information, please contact:
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Elementos is an Australian, ASX-listed, exploration company, with a number of projects in Argentina and Australia, which offer an attractive investment environment with low sovereign risk. The properties are all in mineral rich, highly prospective provinces, with developed infrastructure nearby.

Please visit us at www.elementos.com.au