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13 May 2011

Companies Announcement Office
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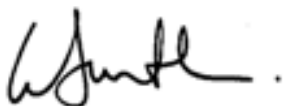
OUTCOME OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Genesis Minerals Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 13 May 2011.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion
1. Ratification of Allotment and Issue of 9.225 Million Shares	16,469,572	Nil	Nil	753,000
2. Ratification of Allotment and Issue of 0.55 Million Shares	16,219,572	Nil	Nil	753,000
3. Authority to Allot and Issue 14 Million Shares	16,469,572	Nil	Nil	753,000

Yours sincerely



Graeme Smith
Director / Secretary