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ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Elemental Minerals Limited at its Annual General Meeting held on 23 November 2011.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
80,875,885	14,186,391	35,860	11,204,700

Resolution 2: Re-election of Mr John Ian Stalker as a Director

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
80,648,631	25,651,855	Nil	2,350

Resolution 3: Re-election of Mr Robert Samuel Middlemas as a Director

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
103,273,793	3,026,693	Nil	2,350

Resolution 4: Re-election of Mr John Sanders as a Director

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
82,364,425	23,936,061	Nil	2,350

Resolution 5: Re-election of Mr Jan Alex Castro as a Director

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
106,300,086	400	Nil	2,350

Resolution 6: Ratification of previous securities issued

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
62,764,605	2,328,231	Nil	41,210,000


Resolution 7: Increase in Non-Executive Director Fees

The total number of proxy votes exercisable by proxies validly appointed was 106,302,836.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
81,296,377	23,254,459	Nil	1,752,000



GRAHAM ANDERSON
Company Secretary

For further information in respect of the Company's activities, please contact:

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