

# SHREE SHREE MINERALS LIMITED

4<sup>th</sup> February 2014

The Manager Companies  
Company Announcements  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000  
Dear Sir

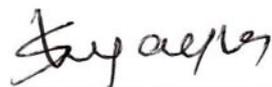
## **Results of General Meeting held on 4<sup>th</sup> February, 2014**

Please see the final results on the resolutions at the General Meeting as following:

<b>Resolution Number</b>	<b>1</b>	<b>2</b>	<b>3</b>
Decided by a show of hands (S) or poll (P) or Not Required (NR)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	41,902,500	41,902,500	55,252,500
-the proxy is to vote for the resolution	41,810,000	41,810,000	55,160,000
-the proxy is to vote against the resolution	80,000	80,000	92,500
-the proxy may vote at the proxy's discretion	0	0	0
-the proxy is to abstain on the resolution	12,500	12,500	0
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

Please feel free to contact the undersigned for any further clarifications in this regard.

Yours sincerely



Sanjay Loyalka  
Chairman

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