

SHREE SHREE MINERALS LIMITED

29th November 2012

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

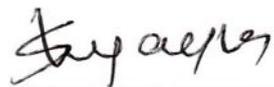
Results of Annual General Meeting

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

Resolution Number	1	2	3	4
Decided by a show of hands (S) or poll (P) or Not Required (NR)	S	S	S	NR
Total number of proxy votes exercisable by proxies validly appointed	14,749,725	60,063,225	60,063,225	n/a
-the proxy is to vote for the resolution	14,577,225	59,993,225	60,032,225	n/a
-the proxy is to vote against the resolution	160,000	50,000	11,000	n/a
-the proxy may vote at the proxy's discretion	0	0	0	n/a
-the proxy is to abstain on the resolution	12,500	20,000	20,000	n/a
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	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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