

SHREE SHREE MINERALS LIMITED

23rd November 2018

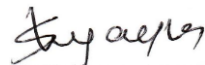
Results of 2018 Annual General Meeting

We advise details of the resolutions, and the proxies received in respect of each resolution, as set out in the summary below.

Resolution Details		Decided by show of hands (S) or Poll (P) or Not Required (NR)	Proxies					Carried / Not Carried
Resolution	Resolution Type		For	Against	Abstain	at the proxy's discretion	Exclusions	
1. Adoption of the Remuneration Report	Ordinary	S	627,389	45,000	-	6,986	26,474,078	Carried
2. Re-election of Mr Sanjay Loyalka as a Director	Ordinary	S	27,101,467	25,000	20,000	6,986	-	Carried
3. Re-election of Mr Davide Bosio as a Director	Ordinary	S	27,101,467	25,000	20,000	6,986	-	Carried
4. Issue of Shares to Mr Rajesh Bothra in lieu of fees	Ordinary	S	27,080,967	65,500	-	6,986	-	Carried
5. Issue of Shares to Mr Sanjay Loyalka in lieu of fees	Ordinary	S	606,889	65,500	-	6,986	26,474,078	Carried
6. Issue of Shares to Mr Andy Lau in lieu of fees	Ordinary	S	27,080,967	65,500	-	6,986	-	Carried
7. Issue of Shares to Mr Amritlal Shah in lieu of fees	Ordinary	S	27,080,967	65,500	-	6,986	-	Carried
8. Options Placement to DJ Carmichael Pty Ltd	Ordinary	S	27,111,467	35,000	-	6,986	-	Carried
9. Issue of Shares to Carmichael Prospecting Company Pty Ltd (Golden Chimney Project)	Ordinary	S	27,101,467	45,000	-	6,986	-	Carried
10. Issue of Shares to Carmichael Prospecting Company Pty Ltd (Karramindie Gold Project)	Ordinary	S	27,101,467	45,000	-	6,986	-	Carried

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

Yours sincerely



Sanjay Loyalka
Director & Company Secretary

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