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**SHREE MINERALS LIMITED**

23<sup>rd</sup> November 2011

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 attached the final results on the resolutions at the Annual General Meeting.  
Please feel free to contact the undersigned for any further clarifications in this regard.

Yours truly

Yours sincerely

Sanjay Loyalka  
**Chairman**

SHREE MINERALS LTD, ACN 130618683  
Unit 4, The Pines Business Centre,  
86-88 Forrest Street, Cottesloe, WA6011  
Phone: + 61 (08) 61612068; 92861509, FAX: +61 (08) 93855194  
[www.shreeminerals.com](http://www.shreeminerals.com)



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**SHREE MINERALS LIMITED**

Shree Minerals Ltd									
Annual General Meeting , 2011									
<b>Resolution Number</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>
Decided by a show of hands (S) or poll (P)	S	P	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	37,127,999	37,127,999	77,868,999	77,868,999	77,868,999	37,127,999	37,127,999	37,127,999	37,127,999
-the proxy is to vote for the resolution	18,942,999	19,017,999	77,768,999	77,768,999	77,768,999	36,942,999	36,942,999	36,942,999	36,930,499
-the proxy is to vote against the resolution	18,065,000	18,040,000	30,000	30,000	30,000	115,000	115,000	115,000	115,000
-the proxy may vote at the proxy's discretion	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000	70,000
-the proxy is to abstain on the resolution	50,000	0	0	0	0	0	0	0	12,500
Total votes cast on a poll in favour of the resolution	n/a	19,097,999	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	18,040,000	n/a	n/a	n/a	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	n/a	n/a	n/a	n/a

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