

SHREE SHREE MINERALS LIMITED

28th November 2014

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

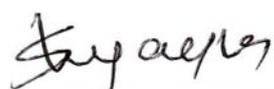
Results of Annual General Meeting

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

Resolution Number	1	2	3
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	22,488,137	49,419,104	49,419,104
-the proxy is to vote for the resolution	22,351,594	49,415,895	49,405,895
-the proxy is to vote against the resolution	126,543	3,209	3,209
-the proxy may vote at the proxy's discretion	0	0	0
-the proxy is to abstain on the resolution	10,000	0	10,000
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
Executive Chairman

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