

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Limited (ASX:AZY)(**Company**) advises that the Company's 2016 Annual General Meeting was held today, 19 September 2016. All resolutions put to the meeting were approved by show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

	Resolutions	For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	336,195,026	2,827,241	19,640,566	110,016,267
2	Re-election of Mr Peter Buck as a Director	444,937,293	3,401,241	20,340,566	-
3	Ratification of prior issue of securities	340,259,680	1,811,241	15,615,568	110,992,611
4	Approval of 10% Placement Capacity	388,846,293	58,366,241	20,561,566	905,000
5	Grant of Incentive Options to Mr Stephen Power	190,348,379	176,487,589	20,340,566	81,502,566
6	Grant of Incentive Options to Mr Roger Mason	261,030,052	176,487,589	20,340,566	10,820,893
7	Grant of Incentive Options to Mr Mark Rodda	217,210,116	176,487,589	20,340,566	54,640,829
8	Grant of Incentive Options to Mr Peter Buck	238,116,230	176,487,589	20,740,566	33,334,715
9	Grant of Incentive Options to Mr Gary Johnson	246,566,329	176,487,589	20,040,566	25,584,616
10	Approval to issue securities under an Employee Incentive Scheme	311,608,570	65,779,582	20,740,566	70,550,382

For further information, please visit www.antipaminerals.com.au or contact:

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Corporate Directory

Stephen Power
Executive Chairman
Roger Mason
Managing Director
Mark Rodda
Non-Executive Director
Peter Buck
Non-Executive Director
Gary Johnson
Non-Executive Director

Company Projects

Citadel Project covering 1,335km² of prospective granted exploration licences in the World-Class under-explored Proterozoic Paterson Province of Western Australia. Rio Tinto may earn up to a 75% Interest in the Citadel Project by funding exploration expenditure of \$60m.

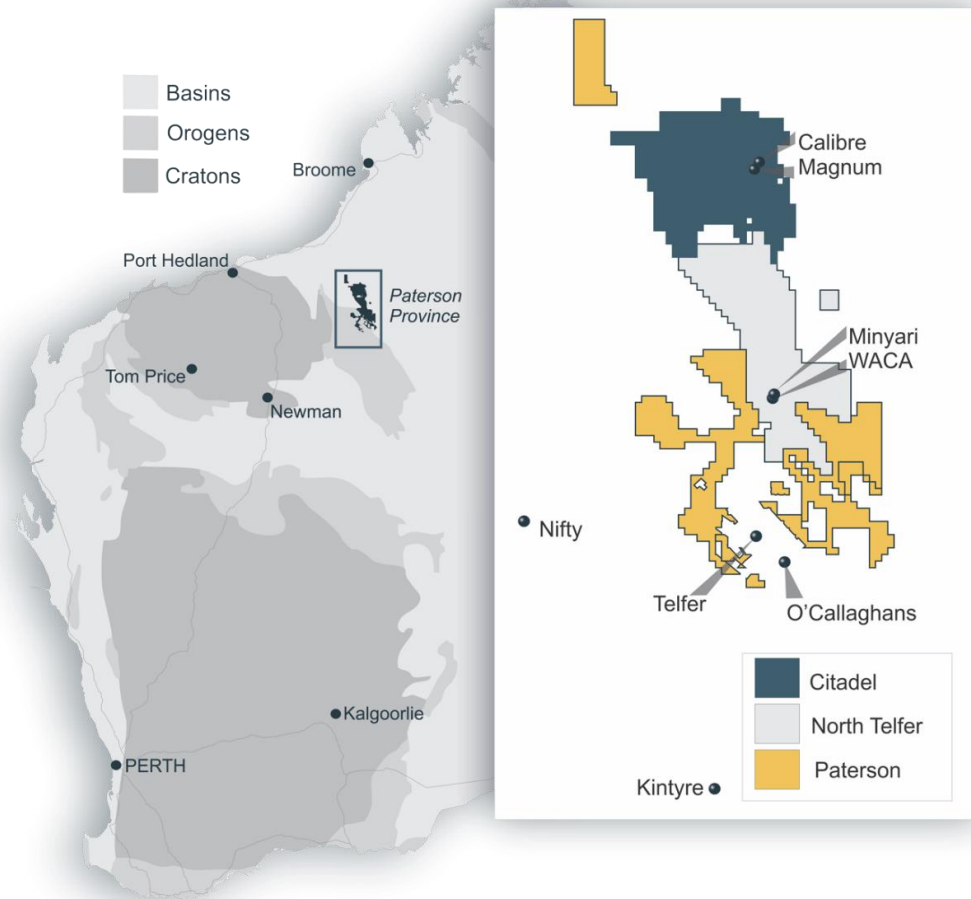
North Telfer Project covering an additional 1,310km² of prospective granted exploration licences located approximately 20km north of the Telfer mine, including the high-grade gold-copper Minyari and WACA deposits.

Paterson and Telfer Dome Projects covering an additional combined 1,631km² of prospective granted exploration licences and 80km² of exploration licence applications located as close as 3km from the Telfer mine.

About Antipa Minerals:

Antipa Minerals Ltd is an Australian public company which was formed with the objective of identifying under-explored mineral projects in mineral provinces which have the potential to host world class mineral deposits, thereby offering high leverage exploration potential. The Company owns a 1,335km² package of prospective granted tenements in the Proterozoic Paterson Province of Western Australia known as the Citadel Project. The Citadel Project is located approximately 75km north of Newcrest's Telfer gold-copper-silver mine and includes the gold-copper-silver±tungsten Mineral Resources at the Calibre and Magnum deposits and high grade polymetallic Corker deposit. Under the terms of a Farm-in and Joint Venture Agreement with Rio Tinto, Rio Tinto can fund up to \$60 million of exploration expenditure to earn up to a 75% interest in Antipa's Citadel Project.

The Company has an additional 1,310km² of granted exploration licences, known as the North Telfer Project which hosts the high-grade gold-copper Minyari and WACA deposits and extends its ground holding in the Paterson Province to within 20km of the Telfer Gold-Copper-Silver Mine and 30km of the O'Callaghans tungsten and base metal deposit. The Company has also acquired, from the Mark Creasy controlled company Kitchener Resources Pty Ltd, additional exploration licences in the Paterson Province which are now all granted and cover 1,573km², and a further 138km² of exploration licences (including both granted tenements and applications) known as the Telfer Dome Project, which come to within 5km of the Telfer mine and 7km of the O'Callaghans deposit.



Forward-Looking Statements:

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Antipa Mineral Ltd's planned exploration programme and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should," and similar expressions are forward-looking statements. Although Antipa Minerals Ltd believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.