

## GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Elemental Minerals Limited at its General Meeting held on 20 October 2016.

### **Resolution 1: Issue of Shares and Options to Investors**

The total number of proxy votes exercisable by proxies validly appointed was 263,967,069.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
263,939,043	5,250	20,034	2,742

### **Resolution 2: Issue of Shares and Options to Mr David Hathorn**

The total number of proxy votes exercisable by proxies validly appointed was 263,967,069.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
259,765,754	74,765	20,034	4,106,516

#### ELEMENTAL MINERALS LIMITED

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#### EMAIL AND WEBSITE

[info@elementalminerals.com](mailto:info@elementalminerals.com)  
[www.elementalminerals.com](http://www.elementalminerals.com)

#### DIRECTORS

Chairman: David Hathorn  
Managing Director: Sean Bennett  
Non-exec Director: Jonathan Trollip  
Non-exec Director: Leonard Math

#### ISSUED CAPITAL

(As at – 20 Oct 2016)  
433.3m Ordinary Shares  
ASX Code: ELM



**Resolution 3: Issue of Shares and Options to Mr Sean Bennett**

The total number of proxy votes exercisable by proxies validly appointed was 263,967,069.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
263,341,740	74,765	20,034	530,530

**Resolution 4: Change of Company Name**

The total number of proxy votes exercisable by proxies validly appointed was 263,967,069.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
263,941,785	5,250	20,034	-

- ENDS -

**About Elemental Minerals Limited**

Elemental Minerals Limited (ASX: ELM) is an advanced stage mineral exploration and development company whose primary asset is 97%-owned Sintoukola Potash SARL (SP) in the RoC. SP holds 100% ownership of the Sintoukola Exploration Permit and 100% of the Kola Mining Lease, within which the Kola, Dougou and Dougou Extension (formerly Yangala) Projects are located.

These properties are easily accessed, being located approximately 80km to the north of the city of Pointe Noire. The Projects have the potential to be among the world's lowest-cost potash producers and their location near the Congolese coast of Central West Africa offers a transport cost advantage to key Brazilian and Asian fertilizer markets. The three projects are at varying stages of development; the Kola sylvinitic Project is the Company's lead project.