

SHREE SHREE MINERALS LIMITED

16th June 2016

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

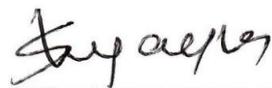
Results of General Meeting

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

Resolution Number	1
Decided by a show of hands (S) or poll (P) or Not Required (NR)	S
Total number of proxy votes exercisable by proxies validly appointed	81,569,589
-for the resolution	51,132,089
-against the resolution	0
-at the proxy's discretion	0
-excluded / abstain on the resolution	30,437,500
Total votes cast on a poll in favour of the resolution	n/a
Total votes cast on a poll against the resolution	n/a
Total votes cast on a poll abstaining on the resolution	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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