

SHREE SHREE MINERALS LIMITED

SHREE MINERALS LIMITED RESULTS OF ANNUAL GENERAL MEETING HELD 15 NOVEMBER 2010

In accordance with Listing Rule 3.13.2, Shree Minerals Limited provides the following information with respect to the results of its Annual General Meeting held on 15 November 2010.

1. APPROVAL TO ISSUE SHARES

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,026,000
Against	75,000
Abstain	0
Excluded	0
Open	0

2. APPOINTMENT OF AUDITOR

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,101,000
Against	0
Abstain	0
Excluded	0
Open	0

**SHREE MINERALS LTD, ACN 130618683
Suite 1A, 46 Ord St, West Perth WA 6005
Phone: + 61 (08) 93869850, FAX: +61 (08) 93869853**

3. ADOPTION OF THE REMUNERATION REPORT

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,026,000
Against	75,000
Abstain	0
Excluded	0
Open	0

4. GRANT OF OPTIONS UNDER EMPLOYEE INCENTIVE OPTION SCHEME

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,026,000
Against	75,000
Abstain	0
Excluded	0
Open	0

5. RE-ELECTION OF DIRECTOR: MR SANJAY LOYALKA

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,036,000
Against	0

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Abstain	0
Excluded	65,000
Open	0

6. RE-ELECTION OF DIRECTOR: MR MAHENDRA PAL

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 63,101,000. Instructions in respect of the proxies were:

For	63,101,000
Against	0
Abstain	0
Excluded	0
Open	0

Steve Ledger
Company Secretary
Shree Minerals Limited
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