



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

19 April 2017

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that Resolutions 1 to 9 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Approval of change in scale of activities	18,402,273	3,734	4,900	125,957
2	Approval to issue consideration securities	18,289,273	3,734	117,900	125,957
3	Ratification of prior issue of 1,000,000 shares	17,934,297	476,610	0	125,957
4	Ratification of prior issue of 3,877,595 shares	17,934,297	476,610	0	125,957
5	Ratification of prior issue of 19,666,667 shares	17,934,297	476,610	0	125,957
6	Ratification of prior issue of 1,333,333 shares	17,934,297	476,610	0	125,957
7	Ratification of prior issue of 1,750,000 shares	17,945,297	465,610	0	125,957
8	Ratification of prior issue of 995,000 options	17,834,297	576,610	0	125,957
9	Approval to issue options	17,647,297	529,460	184,150	175,957

Guy Robertson
Company Secretary

Artemis Resources Limited ABN: 80 107 051 749

Telephone: +61 8 9480 0459 || Email: info@artemisresources.com.au

Level 3 IBM Building, 1060 Hay Street, WEST PERTH WA 6005 | PO Box R933 Royal Exchange, NSW 1225 Australia

www.artemisresources.com.au

