



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

8 September 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	Ratification of prior issue of 4,000,000 shares	119,645,074	3,147,346	33,885	169,000
2	Ratification of prior issue of 8,000,000 shares	119,614,074	3,148,346	63,885	169,000
3	Ratification of prior issue of 20,000,000 shares	119,635,741	3,148,346	33,885	177,333
4	Ratification of prior issue of 4,400,000 options	119,575,074	3,217,346	33,885	169,000
5	Approval of performance rights plan	116,438,638	3,864,263	2,523,404	169,000
6	Approval of performance rights – Director David Linegas	116,380,238	3,922,443	2,523,624	169,000
7	Approval of performance rights – Director Edward Mead	116,287,270	3,922,443	2,616,592	169,000
8	Approval of performance rights – Director Alex Duncan-Mead	116,287,270	3,922,443	2,616,592	169,000

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

