



10 July 2015

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgment***

Dear Sirs,

**Results of General Meeting held on 10 July 2015**

We advise that the Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders by a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	Approval of Share Issue – Kmine Holdings Ltd	74,358,334	-	40,000,000
<b>2</b>	Ratification of Prior Issue - Shares	114,358,334	-	-

Yours faithfully

Jonathan Hart  
Company Secretary  
HARVEST MINERALS LIMITED