

### RESULTS OF GENERAL MEETING

Antipa Minerals Limited (ASX:AZY)(**Company**) advises that all resolutions put to a General Meeting of shareholders today were approved by show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

	Resolutions	For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Ratification of prior issue of options to Veritas	300,141,217	3,054,874	34,081,427	1,752,530
2	Ratification of prior issue of incentive options to Company Secretary's Nominee.	298,794,090	4,402,001	34,081,427	1,752,530
3	Ratification of prior issue of placement shares under listing rule 7.1	209,142,248	1,421,208	28,495,962	99,970,630
4	Ratification of prior issue of placement shares under listing rule 7.1A	301,779,216	1,421,208	17,787,756	18,041,868
5	Ratification of prior issue of placement shares	301,779,216	1,391,208	34,111,427	1,748,197
6	Placement of options to Argonaut.	295,371,704	5,561,797	34,081,427	4,015,120

**For further information, please visit [www.antipaminerals.com.au](http://www.antipaminerals.com.au) or contact:**

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Antipa Minerals Ltd

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Stephen Power  
Executive Chairman  
Antipa Minerals Ltd

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### About Antipa Minerals:

Antipa Minerals Ltd is an Australian public company which was formed with the objective of identifying under-explored mineral projects in mineral provinces which have the potential to host world class mineral deposits, thereby offering high leverage exploration potential. The Company owns a 1,335km<sup>2</sup> package of prospective granted tenements in the Proterozoic Paterson Province of Western Australia known as the Citadel Project. The Citadel Project is

### Corporate Directory

Stephen Power  
*Executive Chairman*  
Roger Mason  
*Managing Director*  
Mark Rodda  
*Non-Executive Director*  
Peter Buck  
*Non-Executive Director*  
Gary Johnson  
*Non-Executive Director*

### Company Projects

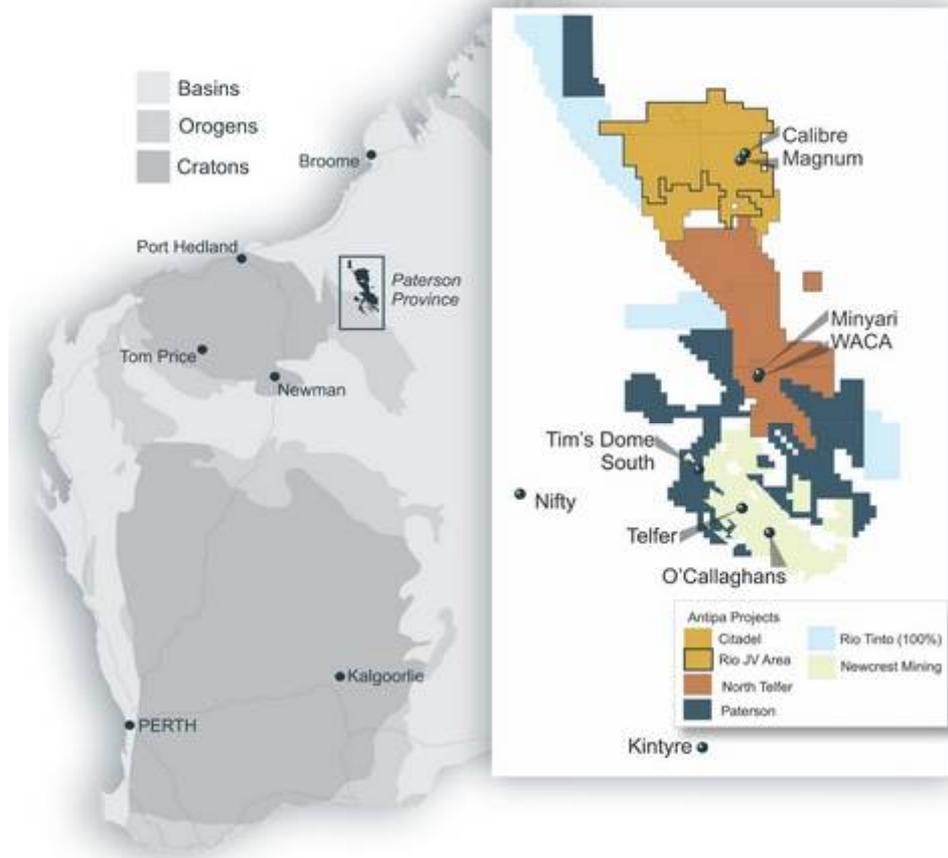
Citadel Project covering 1,335km<sup>2</sup> of prospective granted exploration licences in the World-Class under-explored Proterozoic Paterson Province of Western Australia. Rio Tinto may earn up to a 75% Interest in the Citadel Project by funding exploration expenditure of \$60m.

North Telfer Project covering an additional 1,310km<sup>2</sup> of prospective granted exploration licences located approximately 20km north of the Telfer mine, including the high-grade gold-copper Minyari and WACA deposits.

Paterson and Telfer Dome Projects covering an additional combined 1,631km<sup>2</sup> of prospective granted exploration licences and 80km<sup>2</sup> of exploration licence applications located as close as 3km from the Telfer mine.

located approximately 75km north of Newcrest's Telfer gold-copper-silver mine and includes the gold-copper-silver-tungsten Mineral Resources at the Calibre and Magnum deposits and high grade polymetallic Corker deposit. Under the terms of a Farm-in and Joint Venture Agreement with Rio Tinto, Rio Tinto can fund up to \$60 million of exploration expenditure to earn up to a 75% interest in Antipa's Citadel Project.

The Company has an additional 1,310km<sup>2</sup> of granted exploration licences, known as the North Telfer Project which hosts the high-grade gold-copper Minyari and WACA deposits and extends its ground holding in the Paterson Province to within 20km of the Telfer Gold-Copper-Silver Mine and 30km of the O'Callaghans tungsten and base metal deposit. The Company has also acquired, from the Mark Creasy controlled company Kitchener Resources Pty Ltd, additional exploration licences in the Paterson Province which are now all granted and cover 1,573km<sup>2</sup>, and a further 138km<sup>2</sup> of exploration licences (including both granted tenements and applications) known as the Telfer Dome Project, which come to within 5km of the Telfer mine and 7km of the O'Callaghans deposit.



#### Forward-Looking Statements:

This document may include forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning Antipa Mineral Ltd's planned exploration programme and other statements that are not historical facts. When used in this document, the words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should," and similar expressions are forward-looking statements. Although Antipa Minerals Ltd believes that its expectations reflected in these forward-looking statements are reasonable, such statements involve risks and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements.