

19 November 2013

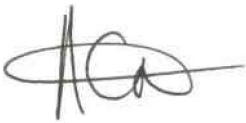
Australian Securities Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Limited (ASX:AZY, **Company**) advises that the Company's 2013 Annual General Meeting was held today, 19 November 2013. 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 attached proxy summary:

Yours faithfully



Anna Neuling
Company Secretary

Resolution 1 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,654,024	1,668,226	1,761,461	2,787,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 2 Re-election of Director – Peter Buck

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
52,069,168	1,000,000	400,000	3,072,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 3 Additional 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
51,924,168	1,315,000	230,000	3,072,750

The motion was carried as a **special resolution** on a show of hands

Resolution 4 Ratification of Prior Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
52,024,245	1,215,000	229,923	3,072,750

The motion was carried as an ordinary resolution on a show of hands

Resolution 5 Employee Incentive Scheme

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,153,526	1,660,000	30,000	377,500

The motion was carried as an ordinary resolution on a show of hands

Resolution 6 Issue of Options to Roger Mason

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,817,399	1,795,000	3,293,500	3,636,019

The motion was carried as an ordinary resolution on a show of hands

Resolution 7 Issue of Options to Stephen Power

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
33,191,757	1,795,000	3,293,500	367,500

The motion was carried as an ordinary resolution on a show of hands

Resolution 8 Issue of Options to Mark Rodda

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,917,692	1,795,000	283,000	3,576,019

The motion was carried as an ordinary resolution on a show of hands

Resolution 9 Issue of Options to Peter Buck

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,522,684	1,755,000	3,293,500	3,636,019

The motion was carried as an ordinary resolution on a show of hands

Resolution 10 Issue of Options to Gary Johnson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,817,399	1,795,000	3,293,500	3,636,019

The motion was carried as an ordinary resolution on a show of hands