

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Limited (ASX:AZY)(**Company**) advises that its 2017 Annual General Meeting was held today, 22 November 2017. All resolutions put to the meeting 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	Adoption of Remuneration Report	97,127,449	3,147,012	12,290,304	109,557,419
2	Re-election of Mr. Stephen Power as a Director.	197,971,087	11,755,293	12,375,804	20,000
3	Ratification of prior issue of Incentive Options to Company Secretary's Nominee.	183,140,913	15,334,214	12,280,804	11,366,253
4	Approval of 10% Placement Capacity	181,885,304	16,974,438	12,280,804	10,981,638

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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 1,335km² package of prospective granted tenements in the Paterson Province of Western Australia known as the Citadel Project. The Citadel Project is 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 Exploration Pty Limited ("Rio Tinto"), a wholly owned subsidiary of Rio Tinto Limited, 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 1,981km² of exploration licences (including both granted tenements and applications), known as the North Telfer Project which includes the gold-copper-silver±cobalt Mineral Resources at the 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 1,527km² and the Company owns a further 223km² of exploration licences (including

both granted tenements and applications), which combined are known as the Paterson Project, which comes to within 3km of the Telfer mine and 5km of the O'Callaghans deposit.

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