

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Limited (ASX:AZY)(**Company**) advises that its 2018 Annual General Meeting was held today, 21 November 2018. 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	197,910,993	7,772,362	10,213,846	121,813,636
2	Re-election of Mr. Mark Rodda as a Director.	316,442,230	10,700,000	10,213,846	354,761
3	Re-election of Mr. Gary Johnson as a Director.	316,442,230	10,700,000	10,213,846	354,761
4	Ratification of prior issue of Options to Nominees of Joint Lead Managers	314,561,504	11,641,726	10,213,846	1,293,761
5	Ratification of Prior issue of Incentive Options to Company Secretary	318,042,229	5,191,001	10,213,846	4,263,761
6	Approval of 10% Placement Capacity	308,205,797	17,066,933	10,213,846	2,224,261

For further information, please visit www.antipaminerals.com.au or contact:

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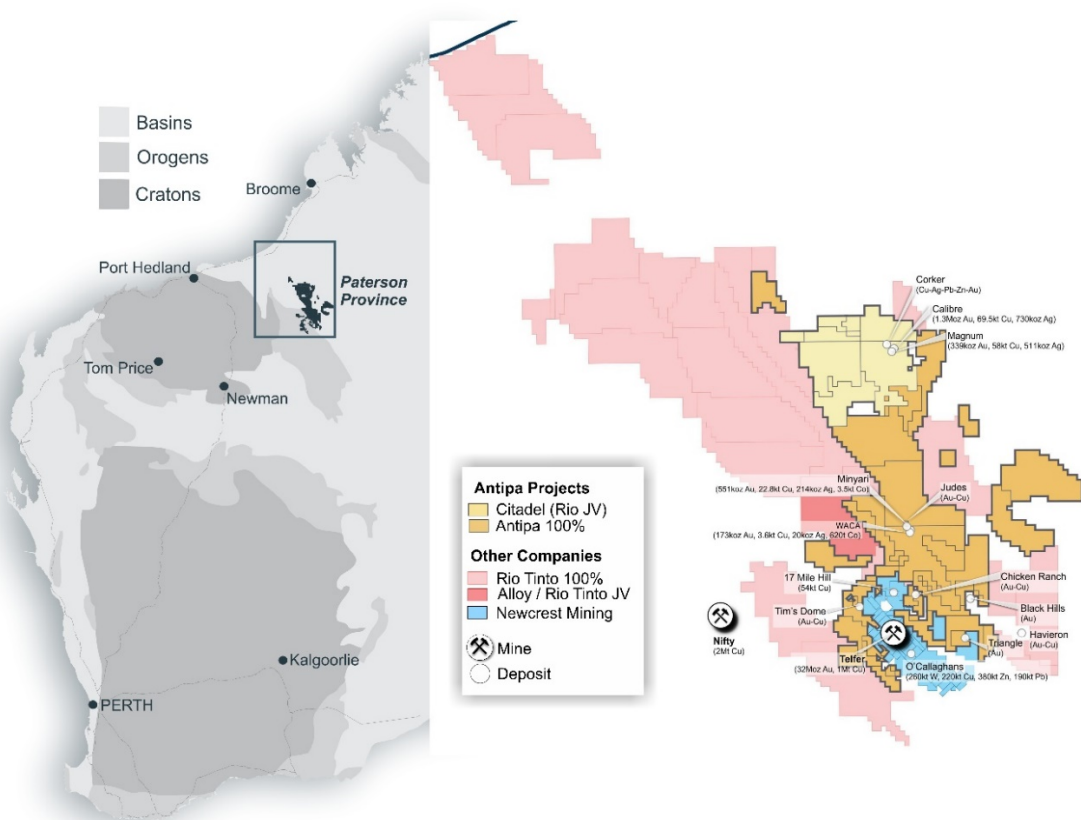
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About Antipa Minerals:

Antipa Minerals Limited (“Antipa” or “the Company”) (ASX: AZY) 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 and development potential. The Company owns 5,785km² of tenements in the Paterson Province of Western Australia, including a 1,335km² package of prospective granted tenements 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 1,310km² of granted exploration licences, known as the North Telfer Project which hosts the high-grade gold-copper Minyari and WACA Mineral Resources 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 cover 831km² and the Company owns a further 312km² 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.



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.