



**PRESS RELEASE**

**12 January, 2015**

## **All resolutions passed as proposed at Batla Minerals' AGM**

### **Batla Minerals SA (NYSE Euronext (Marche Libre): MLBAT)**

Batla Minerals SA held its annual general meeting on 18 September 2014 at the Hotel Royal Mirabeau 10 rue Jean Rene Gauthier, Guilibert Lauzière, Aix-en-Provence, France.

**All resolutions proposed by the board of directors (below) were passed by shareholders.**

#### **First Resolution: Approval of financial statements for the year ended 31 March 2014**

The Annual General Meeting, ruling under the quorum and majority requirements, after hearing the reports of the Board of Directors and the Statutory Auditors, approves the financial statement of accounts for the year ended 31 March 2014 as they have been presented, showing a profit 1,094,721 euros. It also approves the transactions reflected in these statements or summarized in these reports. Accordingly, it gives administrators full discharge, without prejudice, to the execution of their duties for that year.

#### **Second Resolution: Allocation of profit for the year ended 31 March 2014**

The Annual General Meeting, ruling under the quorum and majority requirements, accepts the Board of Directors' proposed allocation of profits for the year ended 31 March 2014 amounting to 1,094,721 euros in retained earnings.

#### **Third Resolution: Approval of the consolidated financial statements for the year ended March 31, 2014**

The Annual General Meeting, ruling under the quorum and majority requirements, after hearing reports of the Board of Directors and the Statutory Auditors, approves the transactions and consolidated financial statements for the year ended March 31, 2014 as they have been presented.

#### **Fourth Resolution: Agreements and Commitments**

The Annual General Meeting, ruling under the quorum and majority requirements, after reading the special report of the Statutory Auditors, approves the conditions referred to in Article L. 225-40 of the Commercial Code conventions therein.

#### **Fifth Resolution: Approval of the Transfer of the Registered Office**

The Annual General Meeting, ruling under the quorum and majority requirements, ratifies the transfer of the headquarters to 3 Avenue Occitan Boujon on Libron, 2220 Road Vendargues decided by the Board of Directors at its meeting held on 24 October 2013, effective from the 1st November 2013.

#### **Sixth Resolution: Official Powers**

The Annual General Meeting grants full and official powers to the bearer of an original, copy or extract of the minutes of this Meeting to carry out all legal formalities and administrative responsibilities which are legal under the law.

### **About Batla Minerals**

Batla Minerals is a French resource investment company listed on the NYSE Euronext (Marche Libre: MLBAT). El Nino Mining is Batla's operating company, based in South Africa. The company has active diamond operations in South Africa and Lesotho, and is developing its current assets in the energy and base metal categories. New diamond ventures are sought across Southern Africa.

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