

ASX: EQX | 15 November 2017 | ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that the Company’s Annual General Meeting was held today, 15 November 2017, at 2:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy’s Discretion
1. Remuneration Report	Passed on a show of hands	26,870,078	8,816	13,450,000	180
2. Re-election of Director – Mr Ian Middlemas	Passed on a show of hands	34,117,608	1,286	6,210,000	180
3. Approval of Additional 10% Placement Capacity	Passed on a show of hands	40,327,308	1,286	300	180

For further information contact:

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