



ACN 092 471 513

28 November 2011

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney
NSW 2000

Dear Sir

RESULTS OF 2011 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Empire Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Empire Resources Limited announces the following proxy results of the Annual General Meeting:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 Adoption of Remuneration Report	7,611,333	34,765	8,410,555	191,666
2 To re-elect Mr Tom Revy as a Director	15,988,554	24,765	-	235,000
3 Ratification of previous share issue - Sept 2011	16,011,888	34,765	10,000	191,666
4 Grant of Options to a Director - David Sargeant	7,831,833	44,765	8,180,055	191,666
5 Grant of Options to a Director -Adrian Jessup	7,831,833	44,765	8,180,055	191,666
6 Grant of Options to a Director - Tom Revy	7,831,833	44,765	8,180,055	191,666

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

53 Canning Highway
Victoria Park WA 6100

Tel: +61 (0)8 9361-3100
Fax: +61 (0)8 9361-3184