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Company Announcements
ASX Limited
Level 8, Exchange Plaza
PERTH WA 6000

30 November, 2010

ANNUAL GENERAL MEETING HELD 29 NOVEMBER, 2010

Pursuant to ASX listing rule 3.13.2, Emmerson Resources Limited advise the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 29 November, 2010.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Law) was as follows:

Resolution 1: Adoption of Remuneration Report

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	122,250,750
Votes of proxies directed to vote against the resolution	11,883,208
Votes of proxies directed to abstain on the resolution	11,000
Votes of proxies able to vote at the proxies' discretions	765,550

Resolution 2: Re-election of Director – Andrew McIlwain

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	133,995,963
Votes of proxies directed to vote against the resolution	49,000
Votes of proxies directed to abstain on the resolution	100,000
Votes of proxies able to vote at the proxies' discretions	765,550

Resolution 3: Re-election of Director – Simon Andrew

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	134,000,963
Votes of proxies directed to vote against the resolution	44,000
Votes of proxies directed to abstain on the resolution	100,000
Votes of proxies able to vote at the proxies' discretions	765,550

Resolution 4 – Incentive Option Scheme

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	107,115,545
Votes of proxies directed to vote against the resolution	12,036,359
Votes of proxies directed to abstain on the resolution	321,000
Votes of proxies able to vote at the proxies' discretions	449,500

For and on behalf of the Board of Directors,

A handwritten signature in black ink, appearing to be 'Shane Volk', written in a cursive style.

Shane Volk
Chief Financial Officer & Company Secretary
Emmerson Resources Limited