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ABN 53 117 086 745

29 October 2015

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of resolutions put to the shareholders at the annual general meeting of the company held on 29 October 2015.

| Proxy votes<br>For | Proxy<br>votes<br>Against | Proxy<br>votes<br>Abstain | Proxy<br>votes<br>Discretion |
|--------------------|---------------------------|---------------------------|------------------------------|
|--------------------|---------------------------|---------------------------|------------------------------|

**Resolutions passed on a show of hands:**

|                                                   |             |           |           |           |
|---------------------------------------------------|-------------|-----------|-----------|-----------|
| 1 Re-Election of Mr Andrew McIlwain as a Director | 195,799,465 | 1,506,250 | 1,651,099 | 1,029,550 |
| 2 Re-Election of Mr Allan Trench as a Director    | 198,418,064 | 412,500   | 126,250   | 1,029,550 |
| 3 Adoption of Remuneration Report                 | 193,330,681 | 173,024   | 1,715,984 | 1,029,550 |

For and on behalf of  
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran  
Company Secretary