



3 Kimberley St. West Leederville, WA 6007
PO Box 1573 West Perth WA 6872
Telephone 08 9381 7838 Facsimile 08 9381 5375
Email: admin@emmersonresources.com.au
Website: www.emmersonresources.com.au
ABN 53 117 086 745

23 November 2017

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 23 November 2017.

Proxy votes For	Proxy votes Against	Proxy votes Abstain	Proxy votes Discretion
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Resolutions passed on a show of hands:

1 Re-Election of Mr Allan Trench as a Director	128,691,603	1,936,112	195,897	2,046,219
2 Adoption of Remuneration Report	119,959,938	2,533,817	8,329,857	2,046,219
3 Ratification of Prior Issue of Shares and Options	67,168,349	3,483,093	60,167,170	2,051,219
4 Ratification of Issue of Options to Broker	126,487,327	4,209,125	127,160	2,046,219
5 Approval of Incentive Option Scheme	109,760,014	13,209,564	7,894,034	2,006,219

For and on behalf of
Emmerson Resources Limited

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

Trevor Verran
Company Secretary