

ASX ANNOUNCEMENT

8th November 2016

Results of Annual General Meeting

The Board of Emergent Resources Limited (**Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands. The Company advises that resolution 3 relating to Mr David Rod's re-election was withdrawn prior to the commencement of the meeting and accordingly, Mr Rod has stepped down as a Director of the Company.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions, set out below.

The total number of proxy votes exercisable by proxies validly appointed was 126,982,295 shares in the Company.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
89,794,773	27,232,887	7,060,743	2,893,892

Resolution 2 – Re-election of Mr Edmond Yao as Director

In Favour	Against	Abstention	Proxy's discretion
77,227,016	49,750,279	Nil	5,000

Resolution 4 – Re-election of Mr Bevan Tarratt as Director

In Favour	Against	Abstention	Proxy's discretion
69,770,279	57,207,016	Nil	5,000

Resolution 5 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy's discretion
114,243,365	4,329,295	5,515,743	2,893,892

ENDS

Matthew Foy
Company Secretary
Emergent Resources Limited