

## **Australian Securities Exchange Announcement**

29<sup>th</sup> May 2017

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

### **Emperor Range Group Limited (Company) (ASX: ERX) – Result of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Corporation Act 251AA(2), the Company advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

	For	Against	Open	Totals
Resolution 1	1,730,000	0	0	1,730,000
Resolution 2	71,673,000	385,000	0	72,058,000
Resolution 3	71,673,000	385,000	0	72,058,000

The following resolutions were passed unanimously as ordinary resolutions on a show of hands.

Resolution 1 – Remuneration Report

Resolution 2 – Re-election of Yu Min as a director

Resolution 3 – Re-election of Sherry Tao Xue as a director