

## **Australian Securities Exchange Announcement**

10<sup>th</sup> October 2017

The Manager  
Companies Announcement Officer  
Australian Securities Exchange  
Electronic Lodgement

Dear Sir/Madam

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

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

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

	For	Against	Open	Totals
Resolution 1	57,357,000	0	0	57,357,000
Resolution 2	57,357,000	0	0	57,357,000

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

Resolution 1 – Change of Company Name

Resolution 2 – Adoption of New Constitution