

Esperance Minerals Limited (ASX: ESM)

ACN 009 815 605

Level 7, 99 Macquarie Street
Sydney NSW 2000, Australia

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Results of 2017 AGM

Esperance Minerals Limited (the Company) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2017 AGM) held today, Tuesday 28 November 2018, held at Level 7, 99 Macquarie Street, Sydney NSW 2000.

All resolutions were carried unanimously on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
Resolution 1- <i>Remuneration Report</i>	87,934,435	73,000	1,897,000	26,250
Resolution 2- <i>Election of Anthony Karam as Director</i>	87,937,435	70,000	1,897,000	26,250
Resolution 3- <i>Re-election of Mr Alan Preston Beasley as a Director</i>	87,963,685	70,000	1,897,000	-
Resolution 4- <i>Change of Company Name to "E3Sixty Limited"</i>	87,962,685	71,000	1,897,000	-
Resolution 5- <i>Significant Change to Activities</i>	87,962,685	71,000	1,897,000	-
Resolution 6- <i>Consolidation of Company's Issued Capital</i>	87,962,685	71,000	1,897,000	-
Resolution 7- <i>Issue of Placement Shares to the Greenenz Group Shareholders</i>	87,962,685	71,000	1,897,000	-



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Resolution 8- Issue of Consolidated Shares pursuant to the Prospectus	87,962,685	71,000	1,897,000	-
Resolution 9- Issue of Placement Shares to the Greenenz Group Shareholders	87,936,435	71,000	1,897,000	26,250
Resolution 10- Election of Mr Wayne Breeze as a Director	87,962,685	71,000	1,897,000	-
Resolution 11- Election of Mr Mark Riddiford as a Director	87,962,685	71,000	1,897,000	-
Resolution 12- Issue of Consolidation Shares on conversion of Series A and Series B converting notes	87,962,685	71,000	1,897,000	-
Resolution 13- Issue of Consolidated Shares on conversion of Series E converting notes	87,962,685	71,000	1,897,000	-
Resolution 14- Issue of Consolidated Shares on conversion of Series F converting notes	87,962,685	71,000	1,897,000	-
Resolution 15- Issue of Consolidated Shares to Tasman	87,962,685	71,000	1,897,000	-
Resolution 16- Issue of Consolidated Shares to Union Pacific Investments	80,692,685	71,000	1,897,000	7,270,000

For and on behalf of the board



John Rawicki
Company Secretary