

Esperance Minerals Limited (ASX: ESM)

ACN 009 815 605

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Sydney NSW 2000, Australia

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Results of 2018 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- Remuneration Report	86,261,035	73,000	1,011,000	26,250
Resolution 2- Re-election of John Rawicki as Director	86,290,285	70,000	1,011,000	-
Resolution 3- Adoption of new Constitution	86,290,285	70,000	1,011,000	-

For and on behalf of the board

John Rawicki
Company Secretary



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