

# ESPERANCE MINERALS LIMITED (ASX: ESM)

## Results of 2016 AGM

Esperance Minerals Limited (the Company) advises the outcome of resolutions put to shareholders at the Annual General Meeting (2016 AGM) held today, Wednesday 30 November 2016, held at the offices of HWL Ebsworth, Level 14, 264 George 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.

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**Present** Alan Beasley (Chairman), Sophia Zhang (Director) John Rawicki (Executive Director), & Barney Cheung (Company Secretary)

Auditor – David Talbot – RSM

**Meeting** Opened at 11:00 am with the Chairman, Mr Alan Beasley, declaring a quorum present. Of a total of 236,373,492 ordinary shares on issue, total proxies received are detailed below.

### Summary of Proxies received by the Company

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
<i>Resolution 1- Remuneration Report</i>	59,701,325	6,500	596,000	0
<i>Resolution 2- Election of Alan Beasley as Director</i>	59,706,325	0	596,000	1,500
<i>Resolution 3- Election of John Rawicki as Director</i>	59,704,325	2,000	596,000	1,500



**Barney Cheung**  
Company Secretary

