

EMU NL
ABN 50 127 291 927

10 November 2016

Company Announcements Officer
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

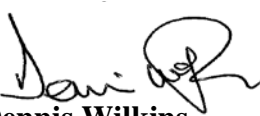
Results of Annual General Meeting

The Directors advise that the resolutions detailed in the Notice of Meeting of Emu NL dated 10 October 2016 were passed by the requisite majority on a show of hands at today's Annual General Meeting.

Resolution 3, Approval of 10% Placement Facility, was a special resolution which passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of the resolution put to shareholders at the Annual General Meeting.

Resolution	For	Against	Discretion	Abstain / Excluded
1. Adoption of Remuneration Report	6,506,933	407,315	22,500	23,316,605
2. Re-election of Peter Thomas as a Director	29,822,389	408,464	22,500	Nil
3. Approval of 10% Placement Facility	29,824,975	405,878	22,500	Nil



Dennis Wilkins
Company Secretary

10 Walker Avenue, West Perth, WA 6005
PO Box 1112, West Perth, WA 6872
T +61 8 9226 4266, E info@emunl.com.au, www.emunl.com.au