

11 November 2016

## Results of Annual General Meeting

Echo Resources Limited ('Echo', ASX:EAR) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with Section 251AA(2) of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of Echo. The resolutions were passed by way of poll.

### 1 - ADOPTION OF REMUNERATION REPORT

FOR	AGAINST	ABSTAIN
70,235,215	10,525,757	24,423,084

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

### 2 - RE-ELECTION OF DIRECTOR – MR ANTHONY MCINTOSH

FOR	AGAINST	ABSTAIN
85,897,568	34,948,841	0

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

### 3 - APPROVAL OF 10% PLACEMENT CAPACITY

FOR	AGAINST	ABSTAIN
91,653,576	34,948,841	0

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

### 4 - ADOPTION OF INCENTIVE OPTION SCHEME

FOR	AGAINST	ABSTAIN
82,517,568	34,948,841	0

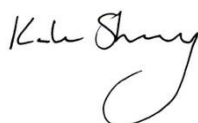
THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

### 5 - APPROVAL UNDER ASX LISTING RULE 10.1

FOR	AGAINST	ABSTAIN
79,663,102	34,948,841	0

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

Yours faithfully,



Kate Stoney  
Company Secretary