



ASX ANNOUNCEMENT

Results of Meeting of Echo Resources Ltd

11 November 2016

Metaliko Resources Limited (**ASX: MKO**) ("Metaliko" or the "Company") wishes to advise that at the Echo Resources Ltd (ASX: EAR) AGM held today all proposed Resolutions were passed as outlined below.

Of particular relevance to Metaliko was the passing of Resolution 5 which clears the way for Echo Resources Ltd to acquire MKO shares held by Metaliko Director, Dr Michael Ruane who was deemed a Related Party in respect of the proposed merger of Echo Resources Ltd and Metaliko Resources Ltd.

All the other Metaliko shareholders can accept or decline the Echo Resources offer as they wish. The Directors of Metaliko unanimously recommend MKO shareholders accept the Echo offer in the absence of a superior bid. Metaliko shareholders will receive in the mail a Transfer and Acceptance form in conjunction with copies of the Bidder's and Target's Statements. Acceptance requires the completed form to be received at Advanced Share Registry Services by 12 December 2016.

Metaliko shareholders that accept the offer will not be able to trade their MKO shares from the time of receipt of their Transfer and Acceptance form by the share register. However, shareholders will be able to vote with their shareholdings (in particular at the Metaliko Annual General Meeting of the Company set down for 21 November 2016) until they are issued with Echo Resources Ltd shares in place of their Metaliko shares.

For further information, please contact:

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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

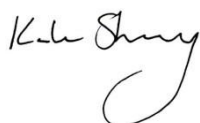
THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

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