

ASX: EQX | 22 November 2016 | ASX RELEASE

## RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 22 November 2016, at 11.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	24,715,945	1,586	350,000	200
2. Re-election of Director – Mr Mark Pearce	Passed on a show of hands	25,066,204	1,327	-	200
3. Re-election of Director – Mr Robert Behets	Passed on a show of hands	25,066,245	1,286	-	200
4. Approval of Additional 10% Placement Capacity	Passed on a show of hands	25,065,745	1,486	300	200

For further information contact:

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