



Echo Resources Limited

ACN 108 513 113

29 November 2016
ASX Announcement
ASX Code: EAR

Meeting as requested under Section 249D of the Corporations Act

Echo Resources (ASX:EAR) ('Echo' or 'the Company') advises that in response to a second request from a shareholder, Mr E Kohler, under section 249D of the Corporations Act, the directors have convened an extraordinary general meeting ("EGM") of shareholders to be held on 6 January 2017. The meeting will consider resolutions to remove Chief Executive Officer Mr Simon Coxhell, and Non-Executive Director Anthony McIntosh, as directors, and to appoint two persons whom are yet to be named by Mr Kohler.

This meeting is separate to the EGM to be held by Echo on 14 December 2016 which was also requested by Mr Kohler for shareholders to vote on the removal of current Chairman Mr Barry Bolitho and the appointment of Mr Kohler.

Your vote is important and the current Board of Directors would greatly appreciate your ongoing support by voting against Mr Kohler's continued attempt to change the Board of the Company.

The attempt to remove Mr Coxhell comes after, under his guidance, significant progress has been made at the Company's projects in only 9 months. In addition Mr McIntosh's appointment was ratified by rotation less than three weeks ago at the Company's AGM where 50% of all shares in the Company voted *for* his continued Board tenure.

Mr Kohler is the former Managing Director of Echo and was voted off the Board by shareholders in February 2016. Since his removal, he has served a number of notices under the Corporations Act in an attempt to regain his Board seat and seek control of the Company's activities.

In coming weeks you will receive a formal Notice of Meeting and instructions. Your vote is important. Your Board of Directors greatly appreciates shareholders' support and patience with Mr Kohler's ongoing meeting requests.

For further information please contact:

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