



Echo Resources Limited

ACN 108 513 113

9 December 2016
ASX Announcement
ASX Code: EAR

Cancellation of Meeting requested under Section 249D of the Corporations Act

Echo Resources Limited (ASX: EAR) ('Echo' or 'the Company') advises that it will not be proceeding with the extraordinary meeting of shareholders which was called for 6 January 2017.

On 29 November 2016 the Company announced that a meeting of shareholders was to be held on 6 January 2017 in response a request from a shareholder, Mr E Kohler, under section 249D of the Corporations Act.

As a result of developments subsequent to that announcement the Company has formed the view that none of the resolutions proposed by Mr Kohler can be validly considered or passed and as a result the meeting will not proceed.

For clarity, the Company wishes to note the extraordinary general meeting to be held 14 December 2016 will proceed. The meeting 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 at the 14 December 2016 meeting against Mr Kohler's continued attempt to change the Board of the Company.

For further information please contact:

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