



14 December 2016

Results of Annual General Meeting

Echo Resources Limited ('Echo', ASX:EAR) announces that at the Extraordinary General Meeting of Shareholders held today, all resolutions that were put to the meeting did not pass.

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.

Both resolutions failed see below details

1 – REMOVAL OF DIRECTOR – BARRY BOLITHO

FOR	AGAINST	ABSTAIN
35,631,587	67,330,573	10,000

This motion did not pass by show of hands.

2 - ELECTION OF DIRECTOR – ERNST KOHLER

FOR	AGAINST	ABSTAIN
35,631,587	67,330,573	10,000

This motion did not pass by show of hands.

Yours faithfully,

Kate Stoney
Company
Secretary