



21 April 2017

Results of Extraordinary General Meeting

Echo Resources Limited ('Echo', ASX:EAR) announces that at the General Meeting of Shareholders held today, all resolutions that were 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 a show of hands. A breakdown of the votes cast by proxy is as follows.

Resolution	For	Against	Abstain	Proxy's Discretion
1. Ratification of Share Issue	123,959,577	930,524	-	1,108,167
2. Adoption of New Constitution	113,433,820	11,456,281	-	1,108,167
3. Grant of Options to Mr Hanlon or Nominee	121,105,322	934,779	2,850,000	1,108,167
4. Grant of Options to Mr Dean or Nominee	123,855,322	934,779	100,000	1,108,167
5. Directors Remuneration	111,759,314	974,779	12,156,008	1,108,167

Yours faithfully,

Kate Stoney
Company Secretary