



29 September 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 by a show of hands.

In accordance with Section 251AA(2) of the Corporations Act, the following information is provided to ASX in relation to resolutions passed by members of Echo.

Resolution	For	Against	Abstain	Proxy's Discretion
1. Participation by Related Party – M.Hanlon	153,916,880	164,000	3,150,000	632,417
2. Participation by Related Party – A.McIntosh	151,115,978	164,000	5,950,902	632,417
3. Ratification of prior issue of Placement Shares	75,181,390	164,000	81,885,490	632,417

Yours faithfully,

Kate Stoney
Company Secretary