

ASX/Media Release

29 November 2017

## RESULTS OF ANNUAL GENERAL MEETING

Egan Street Resources Limited (“EganStreet” or the “Company”) advises that its 2017 Annual General Meeting was held today, 29 November 2017. All resolutions put to the meeting were passed on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the resolutions and the proxies received in respect of each resolution are set out below.

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>At Proxy Holders Discretion</b>	<b>Abstain/ Excluded</b>
1	Adoption of Remuneration Report	31,128,410	-	173,122	5,384,715
2	Re- election of Mr Lindsay Franker as a Director	35,620,236	-	173,122	892,889
3	Re- election of Mr Hedley Widdup as a Director	36,513,125	-	173,122	-
4	Approval of 10% Placement Capacity	36,411,125	72,000	173,122	30,000
5	Ratification of Placement under Listing Rule 7.1 capacity	22,939,563	72,000	173,122	13,501,562
6	Ratification of Placement under Listing Rule 7.1A capacity	36,411,125	72,000	173,122	30,000
7	Adoption of Egan Street Resources Limited Long Term Incentive Plan	34,461,279	22,000	173,122	2,029,846
8	Approval of grant of Performance Rights to Mr Marc Ducler des Rauches	34,418,779	64,500	173,122	2,029,846
9	Approval of grant of Performance Rights to Mr Lindsay Franker	34,418,779	64,500	173,122	2,029,846

For more information, please contact:

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## ABOUT EGANSTREET RESOURCES

EganStreet is an emerging West Australian gold company which is focused on the exploration and development of the 100%-owned Rothsay Gold Project, located 300km north-east of Perth in WA's Midwest region.

The Rothsay Project currently hosts high-grade Mineral Resources of 262koz at an average grade of 11.6 g/t Au (Indicated 399kt @ 11.9g/t Au and Inferred 303kt @ 11.3g/t Au) and a production target (Pre-Feasibility Study published 16 May 2017) of 936kt @ 7.0 g/t for 200koz of gold produced.

The Company is focused on increasing the geological confidence of the Mineral Resource, expanding the known mineralisation and carrying out the necessary evaluation, modelling and feasibility studies to progress a potential near-term, low capital intensity opportunity to commence mine development and gold production operations.

A Definitive Feasibility Study is now targeted for completion in the 2<sup>nd</sup> quarter of 2018.

EganStreet has a strong Board and Management team which has the necessary range of technical and commercial skills to progress the Rothsay Gold Project to production.

The Company is funded to progress the Rothsay Gold Project to a decision to mine (technical and commercial studies completed, funding secured and key construction, mining and processing contracts in place).

EganStreet's longer term growth aspirations are based on a strategy of utilising the cash-flow generated by an initial mining operation at Rothsay to target extensions of the main deposit and explore the surrounding tenements, which include a 14km strike length of highly prospective and virtually unexplored stratigraphy.

## COMPETENT PERSON'S STATEMENT

The information in this announcement that relates to the Rothsay Mineral Resource is extracted from the announcement titled "27% Increase in High-Grade Indicated Resource at Rothsay" lodged on 14 March 2017 which is available to view at [www.eganstreetresources.com.au](http://www.eganstreetresources.com.au) / [www.asx.com.au](http://www.asx.com.au). The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.