



30 November 2017

**ASX Announcement****ANNUAL GENERAL MEETING RESULTS**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of each resolution on the Agenda of Ephraim Resources Limited's Annual General Meeting held on 30 November 2017.

**Resolution 1 - Adoption of the Remuneration Report (Ordinary Resolution)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
For	100,119
Against	618,195,179
Abstain	-
Proxy's discretion	7,500,000

The motion was not carried as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 1:

<b>Vote Type</b>	<b>Voted</b>	<b>%</b>
For	7,600,119	1.21%
Against	618,195,179	98.79%
Abstain*	-	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**Resolution 2 - Appointment of Mr Andrew Chan as a Director (Ordinary Resolution)**

Resolution 2 was withdrawn and not put to a vote at the 2017 Annual General Meeting.

**Resolution 3 - Issue of Shares to Mr Ng for settling an outstanding loan (Ordinary Resolution)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>Vote Type</b>	<b>Voted</b>
For	294,319
Against	618,000,979
Abstain	-
Proxy's discretion	7,500,000

The motion was not carried as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 3:

Vote Type	Voted	%
For	7,794,319	1.25%
Against	618,000,979	98.75%
Abstain*	-	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

#### **Resolution 4 - Issue of Shares to Chew Lee Ling for settling an outstanding loan (Ordinary Resolution)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	294,319
Against	618,000,979
Abstain	-
Proxy's discretion	7,500,000

The motion was not carried as an ordinary resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 4:

Vote Type	Voted	%
For	7,794,319	1.25%
Against	618,000,979	98.75%
Abstain*	-	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

#### **Resolution 5 - Approval of 10% Placement Facility (Special Resolution)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Vote Type	Voted
For	86,952,477
Against	618,100,979
Abstain	-
Proxy's discretion	7,500,000

The motion was not carried as an special resolution on a poll. Below is information on the number of votes cast on the poll in respect of Resolution 5:



Vote Type	Voted	%
For	94,452,477	13.26%
Against	618,100,979	86.74%
Abstain*	-	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Henko Vos  
**Company Secretary**