

30 November 2017

ASX RELEASE - RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, the directors of Echo Resources Limited (ASX: EAR) advise that all resolutions put to shareholders at the Annual General Meeting were carried. A summary of the proxy votes in relation to each resolution are shown in the summary below.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by Members of Echo Resources Limited at the Annual General Meeting held on 30 November 2017.

Resolution	For	Against	Abstain	Result
1. Approval of Remuneration Report	135,829,845	96,255	6,965,902	Passed on a show of hands
2. Re-election of Director - Barry Bolitho	142,832,002	60,000	-	Passed on a show of hands
3. Election of Director - Mark Hanlon	142,832,002	60,000	-	Passed on a show of hands
4. Election of Director - Robin Dean	142,832,002	60,000	-	Passed on a show of hands
5. Approval of Incentive Performance Rights Scheme	135,723,534	122,566	7,045,902	Passed on a show of hands
6. Issue of Performance Rights to Simon Coxhell	142,689,436	122,566	80,000	Passed on a show of hands
7. Ratification of Prior Issue - Shares	133,959,092	92,000	8,840,910	Passed on a show of hands
8. Approval of Placement	141,209,092	92,000	1,590,910	Passed on a show of hands

For further information, please contact:

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