



23 May 2018

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully

A handwritten signature in black ink, appearing to read "A. Betti", with a small dot at the end.

Andrea Betti
Company Secretary

EAST ENERGY RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of East Energy Resources Ltd at the Annual General Meeting held on 23 May 2018.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	145,975,233	34,000	3,000	42,283	220,000	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Rex Littlewood	146,229,233	3,000	0	42,283	0	S	CARRIED
Ordinary Resolution 3	Approval to issue shares to The Noble Group	310,780	0	8,000	42,283	145,913,453	S	CARRIED