

## RESULTS OF ANNUAL GENERAL MEETING

Egan Street Resources Limited (“EganStreet” or the “Company”) advises that its 2018 Annual General Meeting was held today, 19 October 2018. 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.

Resolutions		For	Against	At Proxy Holders Discretion	Abstain/ Excluded
1	Adoption of Remuneration Report	49,981,954	368,347	100,500	2,170,453
2	Re- election of Mr Barry Sullivan as a Director	52,269,407	-	251,847	100,000
3	Approval of 10% Placement Facility	52,129,407	220,000	251,847	20,000
4	Ratification of Issue of Options under Listing Rule 7.1 capacity	52,126,407	383,347	108,500	3,000
5	Approval of grant of Performance Rights to Mr Marc Ducler des Rauches	50,007,618	451,513	108,500	2,053,623
6	Approval of grant of Performance Rights to Mr Lindsay Franker	49,852,536	481,513	233,582	2,053,623

For more information, please contact:

**Investors:**

**Marc Ducler Managing Director**

**T. 08 6424 8130**

**E. [info@eganstreet.com.au](mailto:info@eganstreet.com.au)**

**Media:**

**Nicholas Read, Read Corporate**

**T. 08 9388 1474**

**E. [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)**

## ABOUT EGANSTREET RESOURCES

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

The Rothsay Gold Project currently hosts high-grade Mineral Resources of 401koz at an average grade of 8.8g/t Au (Indicated 820kt @ 9.3g/t Au and Inferred 600kt @ 8.0g/t Au) and a production target (Definitive Feasibility Study published 19 July 2018) of 2.1Mt mined and 1.4Mt processed at 6.9g/t Au for 250koz of gold produced.

The Company is focused on successfully bringing the Rothsay Gold Project into production. EganStreet has a strong Board and Management team which has the necessary range of technical and commercial skills to progress the Rothsay Gold Project.

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 14 km strike length of highly prospective and virtually unexplored stratigraphy.

## APPENDIX 1 - COMPETENT PERSON'S STATEMENT

The information in this announcement that relates to the Rothsay Mineral Resource is extracted from the announcement titled "Rothsay Resources Jumps 31% to 401,000 Ounces" lodged on 14 May 2018 which is available to view at [www.eganstreetresources.com.au](http://www.eganstreetresources.com.au) and [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.

Information in relation to the Rothsay Project Definitive Feasibility Study, including production targets and financial information, included in this report is extracted from an ASX Announcement dated 16 May 2017 (see ASX Announcement – 19 July 2018, "Rothsay DFS Confirms Low Capex High Margin Operation", [www.eganstreetresources.com.au](http://www.eganstreetresources.com.au) and [www.asx.com.au](http://www.asx.com.au)). The Company confirms that all material assumptions underpinning the production target and financial information set out in the announcement released on 19 July 2018 continue to apply and have not materially changed.