

ASX: EQX | 15 November 2018 | ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that the Company’s Annual General Meeting was held today, 15 November 2018, at 2:00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy’s Discretion
1. Remuneration Report	Passed unanimously on a show of hands	11,247,759	76,586	7,880,000	52,975
2. Re-election of Director – Mr John Welborn	Passed unanimously on a show of hands	19,127,759	76,586	-	52,975
3. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	19,077,759	126,286	300	52,975

For further information contact:

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