

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, and in accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of Echo Resources Limited (ASX: EAR) advise the following results of the resolutions put to shareholders at the Annual General Meeting.

Disclosure of Proxy Votes

In relation to resolutions passed by members of Echo Resources Limited at the Annual General Meeting held on 22 November 2018. Resolutions were decided on a show of hands. The proxy results are included in the table below.

Resolution	For	Against	Abstain	Result
1. Approval of Remuneration Report	187,252,137	2254,186	7,803,850	Passed
2. Re-election of Director – A McIntosh	195,173,438	1,867,431	269,304	Passed
3. Re-election of Director – M Hanlon	192,086,465	1,869,404	3,354,304	Passed
4. Approval of 10% Placement Facility Listing Rule 7.1A	195,430,103	1,880,070	-	Passed
5. Grant of Options to Related Party	35,871,558	161,418,615	20,000	Defeated

The Company notes that Resolution 4. Approval of 10% Placement Facility Listing Rule 7.1A was passed as a special resolution.

For further information:

Kate Stoney

Company Secretary
Echo Resources Ltd

ASX ANNOUNCEMENT

22 November 2018

ASX CODE

EAR

KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

DIRECTORS

Barry Bolitho
Executive Chairman

Victor Rajasooriar
CEO and Executive Director

Anthony McIntosh
Non-Executive Director

Mark Hanlon
Non-Executive Director

Robin Dean
Non-Executive Director

Kate Stoney
Company Secretary

REGISTERED OFFICE

Level 1, 7 Rheola Street
West Perth WA 6005

T +61 (8) 9389 8726
F +61 (8) 9467 2896