

ASX ANNOUNCEMENT

GENERAL MEETING RESCHEDULED

- **General Meeting of Echo now scheduled for 11am on Wednesday 3 April 2019**
- **Addendum to Notice of General Meeting to be released**

Echo Resources Limited (ASX: EAR) ('Echo' or 'the Company') wishes to advise changes in relation to the upcoming General Meeting of Echo shareholders.

In recognition of the strong performance of Echo across recent months, the Echo Board proposes to amend the performance rights package for Managing Director and CEO, Mr Victor Rajasooriar, that is to be voted on at the upcoming General Meeting (Resolution 1).

The revised terms of the proposed package will be detailed in an addendum to the Notice of General Meeting that will be announced later this week and dispatched to Shareholders together with a replacement proxy form.

To allow time for Shareholders to review the proposed changes, the upcoming General Meeting has been deferred by two weeks. The revised time and date for the General Meeting will be **11.00am on Wednesday 3 April 2019**.

For further information:

Victor Rajasooriar
Managing Director & CEO
Echo Resources Ltd

Media inquiries
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18 March 2019

ASX CODE

EAR

KEY ASSETS

- Julius
- Orelia
- Bronzewing Hub

DIRECTORS

Victor Rajasooriar
Managing Director and CEO

Barry Bolitho
Non-Executive Chairman

Robin Dean
Non-Executive Director

Mark Hanlon
Non-Executive Director

Anthony McIntosh
Non-Executive Director

Alan Thom
Non-Executive Director

Kate Stoney
Company Secretary

REGISTERED OFFICE

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