

10 June 2019

ASX RELEASE - RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, the directors of Echo Resources Limited (ASX: EAR) advise that all resolutions put to shareholders at the General Meeting were passed by a show of hands. A summary of the proxy votes in relation to each resolution are shown in the summary below.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by Members of Echo Resources Limited at the General Meeting held on 10 June 2019.

Resolution	For	Against	Abstain
1. Grant of Performance Rights to related party, Mr Victor Rajasooriar	274,845,937	27,564,582	8,681,512
2. Ratification of Placement	129,404,261	24,945,018	156,742,752
3. Ratification of Placement – Tranche 1	60,093,352	25,677,181	225,321,498
4. Approval for Placement – Tranche 2	58,977,336	26,966,197	225,148,498

For further information, please contact:

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