

ASX: EQX | 14 November 2019 | ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that the Company’s Annual General Meeting was held today, 14 November 2019, at 3:00pm (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	26,252,626	5,508	9,380,000	16
2. Re-election of Director – Mr Robert Behets	Passed unanimously on a show of hands	35,634,501	3,333	300	16
3. Re-election of Director – Mr Mark Pearce	Passed unanimously on a show of hands	35,634,501	3,333	300	16
4. Approval of Additional 10% Placement Capacity	Passed unanimously on a show of hands	35,361,340	6,494	300	16

For further information contact:

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