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26 November 2019

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of resolutions put to the shareholders at the annual general meeting of the company held on 26 November 2019.

Proxy votes For	Proxy votes Against	Proxy votes Abstain	Proxy votes Discretion
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Resolutions passed on a show of hands:

1	Re-Election of Dr Allan Trench as a Director	205,483,594	227,500	0	613,316
2	Adoption of Remuneration Report	191,212,130	1,911,412	12,587,552	613,316
3	Ratification of Issue of Shares	188,108,833	200,958	17,401,303	613,316

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran
Company Secretary