

RESULTS OF GENERAL MEETING

Emmerson Resources Limited (ASX: ERM) ("the Company") advises the outcome of resolutions put to Shareholders at the General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll except Resolution 4 which was not passed:

Resolution 1	Ratification of prior issue of Placement Shares and Tranche 1 Placement Options;
Resolution 2	Issue of Tranche 2 Placement Options;
Resolution 3	Issue of SPP Options;
Resolution 4	Issue of shares to NT Bullion;
Resolution 5	Issue of Options to Related Party – Mr Andrew McIlwain;
Resolution 6	Issue of Options to Related Party – Dr Allan Trench; and
Resolution 7	Issue of Options to Related Party – Mr Rob Bills.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting and is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

For and on behalf of the Board of Emmerson Resources Limited

For further information, please contact:

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EMMERSON RESOURCES LIMITED

ABN 53 117 086 745

Meeting Date: Monday, August 24, 2020

Meeting Time: 10.00 AM WST

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND TRANCHE 1 PLACEMENT OPTIONS	173,791,133	425,612	1,609,445	325,000	175,434,578 (99.76 %)	425,612 (0.24 %)	325,000	Passed on a poll
2 - ISSUE OF TRANCHE 2 PLACEMENT OPTIONS	173,780,633	431,612	1,613,945	325,000	175,394,578 (99.75 %)	431,612 (0.25 %)	325,000	Passed on a poll
3 - ISSUE OF SPP OPTIONS	173,861,633	425,612	1,613,945	250,000	175,475,578 (99.76 %)	425,612 (0.24 %)	250,000	Passed on a poll
4 - ISSUE OF SHARES TO NT BULLION	34,388,467	138,548,778	1,613,945	1,600,000	36,002,412 (20.63 %)	138,548,778 (79.37 %)	1,600,000	Not passed on a poll
5 - ISSUE OF OPTIONS TO RELATED PARTY - MR ANDREW MCILWAIN	151,871,081	11,327,612	1,609,445	8,539,224	153,480,526 (93.13 %)	11,327,612 (6.87 %)	8,539,224	Passed on a poll
6 - ISSUE OF OPTIONS TO RELATED PARTY - DR ALLAN TRENCH	156,391,008	11,327,612	1,609,445	6,823,125	158,000,453 (93.31 %)	11,327,612 (6.69 %)	6,823,125	Passed on a poll
7 - ISSUE OF OPTIONS TO RELATED PARTY - MR ROB BILLS	156,391,008	11,327,612	1,609,445	100,000	158,000,453 (93.31 %)	11,327,612 (6.69 %)	100,000	Passed on a poll