



ACN 092 471 513

26 November 2014

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney  
NSW 2000

Dear Sir

#### **RESULTS OF 2014 ANNUAL GENERAL MEETING**

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Empire Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

#### **Proxy results**

In accordance with Section 251 AA of the Corporations Act 2001, Empire Resources Limited announces the following proxy results of the Annual General Meeting:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 REMUNERATION REPORT	39,175,119	972,979	9,189,055	24,372,221
2 RE-ELECT MR A JESSUP	46,719,598	50,000	2,567,555	24,372,221
3 10% PLC FACILITY	48,392,128	942,525	2,500	24,372,221
4 ISSUE OF SHARES	49,287,153	50,000	0	24,372,221

Yours faithfully

**SIMON STORM**  
**COMPANY SECRETARY**

---

#### **PRINCIPAL AND REGISTERED OFFICE**

53 Canning Highway  
Victoria Park WA 6100

Tel: +61 (0)8 9361-3100  
Fax: +61 (0)8 9361-3184