



27 November 2014

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING

East Africa Resources Limited hereby advises that all resolutions put to the company's annual general meeting today were carried on a show of hands at the meeting.

In respect of Resolution 1 relating to the Remuneration Report, proxies received against the resolution amounted to 81.0% of the total proxies received which means the Company has incurred a "Strike". The Company advises that only the Chief Executive Officer (part-time and whose hours have been reduced since May 2014) and the Company Secretary (part-time) receive cash remuneration. Non-executive directors receive shares, subject to shareholder approval, in-lieu of cash remuneration.

Below is a summary of the proxies received by the company in relation to each resolution on the Notice of Meeting:

1) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,259,723	31,553,079	2,668,167	126,219

2) Re-election of Director – Mr Robert Kirtlan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,929,873	15,000	13,340,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

3) Re-election of Director – Mr Michael Griffiths

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,929,873	15,000	13,340,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

4) Convert unpaid Director's fees to shares – Mr Robert Kirtlan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,827,102	987,200	2,666,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

5) Convert unpaid Director's fees to shares – Mr Peter Munachen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,804,302	8,015,000	2,666,667	121,219

The motion was carried on a show of hands as an ordinary resolution.

6) Convert of unpaid Director's fees to shares – Mr Henry David Kennedy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,779,302	15,000	2,666,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

7) Convert unpaid Director's fees to shares – Mr Michael Griffiths

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,799,302	15,000	2,666,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

8) Convert unpaid Director's fees to shares – Mr Gerard Zytkow

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,799,302	8,015,000	2,666,667	126,219

The motion was carried on a show of hands as an ordinary resolution.

9) Approval of Additional 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
106,618,866	10,666,674,	-	126,219

The motion was carried on a show of hands as a special resolution.

For and on behalf of
East Africa resources Limited



Eva Witheridge
Company Secretary