



ACN 108 513 113

28 November 2014

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by the members of Echo Resources Limited at its Annual General Meeting held on 28 November 2014.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 10,323,553.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 10,303,553 | 20,000 | - | - |

Resolution 2: Approval of 10% Placement Facility

The total number of proxy votes exercisable by proxies validly appointed was 29,210,860.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 29,210,860 | - | - | - |



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Resolution 3: Ratification of Issue of 6,364,000 Shares to sophisticated and professional investor

The total number of proxy votes exercisable by proxies validly appointed was 29,210,860.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|------|---------|
| 29,210,860 | - | - | - |

Resolution 4: Re-election of Mr Norman Mathew Longworth as Director

The total number of proxy votes exercisable by proxies validly appointed was 29,210,860.

The resolution was decided by a show of hands. A breakdown of the proxies is as follows:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|------|---------|
| 29,210,860 | - | - | - |

Krystel Kirou
Company Secretary