



28 November 2014

Company Announcements Officer
ASX Limited
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Perth WA 6000

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Results of Annual General Meeting

The Directors advise that the resolutions detailed in the Notice of Meeting of Emu NL dated 27 October 2014 was passed by the requisite majority on a show of hands at today's Annual General Meeting.

Resolution 3, Approval of 10% Placement Facility, was a special resolution which passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of the resolution put to shareholders at the Annual General Meeting.

Resolution	For	Against	Discretion	Abstain / Excluded
1. Adoption of Remuneration Report	18,233,295	89,730	31,765	12,846,219
2. Re-election of Peter Thomas as a Director	31,096,717	72,527	31,765	Nil
3. Approval of 10% Placement Facility	31,108,835	54,663	31,765	5,746

Dennis Wilkins
Company Secretary