



ACN 108 513 113

18 February 2015

Company Announcements Office  
ASX Limited

### **Results of General Meeting**

**Echo Resources Limited** ('Echo', ASX: EAR) announces that at the General Meeting of Shareholders held today, all resolutions put to the meeting were not carried through a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company provides the following information on the total votes cast on the poll including proxy votes:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total Valid Votes</b>
<b>1</b>	REMOVAL OF ERNST KOHLER AS A DIRECTOR	22,142,827	46,586,037	Nil	68,728,864
<b>2</b>	REMOVAL OF MATHEW LONGWORTH AS A DIRECTOR	22,142,827	46,586,037	Nil	68,728,864
<b>3</b>	REMOVAL OF ANTHONY MCINTOSH AS A DIRECTOR	21,844,521	46,683,306	201,037	68,728,864
<b>4</b>	APPOINTMENT OF MICHAEL RUANE AS A DIRECTOR	22,142,827	46,586,037	Nil	68,728,864
<b>5</b>	APPOINTMENT OF PETER HUNT AS A DIRECTOR	22,045,558	46,683,306	Nil	68,728,864
<b>6</b>	APPOINTMENT OF ROBIN DEAN AS A DIRECTOR	22,142,827	46,586,037	Nil	68,728,864

Krystel Kirou  
Company Secretary