

EQUATOR

RESOURCES LIMITED

ACN: 127 411 796

6 May 2015

EQU00C0RIANNUAL GENERAL MEETINGVA003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting and Special General Meeting of Shareholders

Equator Resources Limited reports the following results:

- Eight (8) Resolutions put to the General Meeting of Shareholders held on 6 May 2015; and
- One (1) Resolution put to the Special General Meeting of Shareholders held on 6 May 2015.

All Resolutions were passed and a poll was not requested or required.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 the voting summaries in respect of the Resolutions are detailed in Annexure A and Annexure B



Eryn Kestel
Company Secretary

ANNEXURE A

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
1 Approval of Share Issue to Daniel Arnold	Chairman 14,394,354 Shareholders <u>55,413,871</u> Total Vote For 69,808,225	2,609,000	5,732,662	-	PASSED
2 Approval of Share Issue to Charles Waterman	Chairman 1,010,000 Shareholders <u>69,394,097</u> Total Vote For 70,404,097	2,609,000	5,136,790	-	PASSED
3 Approval of Share Issue to Neville Cridge	Chairman 1,010,000 Shareholders <u>77,053,887</u> Total Vote For 78,063,887	-	86,000	-	PASSED
4 Approval for Placement of Shares	Chairman 1,010,000 Shareholders <u>44,004,617</u> Total Vote For 45,014,617	2,609,000	30,526,270	-	PASSED
5 Approval for Selective Reduction of Capital	Chairman 14,394,354 Shareholders <u>63,755,533</u> Total Vote For 78,149,887	-	-	-	PASSED
6 Disposal of Share Capital of Bukon Jedeh Holdings Ltd	Chairman 1,010,000 Shareholders <u>34,774,571</u> Total Vote For 35,784,571	-	42,365,316	-	PASSED
7 Election of Neville Cridge as Director	Chairman 1,010,000 Shareholders <u>77,139,887</u> Total Vote For 78,149,887	-	-	-	PASSED
8 Election of Michael Roberts as Director	Chairman 1,010,000 Shareholders <u>77,139,887</u> Total Vote For 78,149,887	-	-	-	PASSED

ANNEXURE B					
Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
1 Cancellation of Shares & Class B Performance Share	Chairman 1,010,000 Shareholders <u>77,139,887</u> Total Vote For 78,149,887	-	-	-	PASSED