

EQUATOR

RESOURCES LIMITED

ACN: 127 411 796

24 June 2015
EQU00COR\ANNUAL GENERAL MEETING\A003A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting and Special General Meeting of Shareholders

In accordance with Listing Rule 3.13.2:-

- The eight (8) Resolutions put to the shareholders at the Equator Resources Limited General Meeting held on Wednesday, 24 June 2015 were passed; and
- The one (1) Resolution put to the shareholders at the Equator Resources Limited Special General Meeting held on Wednesday, 24 June 2015 was passed

All Resolutions were carried by proxy vote and on a show of hands of the shareholders present at the Meeting. A poll was not required or called for.

In accordance with 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 - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	PASSED
2 Approval of Share Issue to Charles Waterman	Chairman - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	PASSED
3 Approval of Share Issue to Neville Cridge	Chairman - Shareholders <u>36,521,576</u> Total Vote For 36,521,576	-	86,000	-	PASSED
4 Approval for Placement of Shares	Chairman - Shareholders <u>6,081,306</u> Total Vote For 6,081,306	-	30,526,270	-	PASSED
5 Approval for Selective Reduction of Capital	Chairman - Shareholders <u>36,607,576</u> Total Vote For 36,507,576	-	-	-	PASSED
6 Disposal of Share Capital of Bukon Jedeh Holdings Ltd	Chairman - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	PASSED
7 Election of Neville Cridge as Director	Chairman - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	PASSED
8 Election of Michael Roberts as Director	Chairman - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	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 - Shareholders <u>36,607,576</u> Total Vote For 36,607,576	-	-	-	PASSED