



24 August 2015

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:

Resolution	For	Against	Abstain
1. REMOVAL OF ERNST KOHLER AS A DIRECTOR	41,184,258	62,531,923	-
2. REMOVAL OF MATHEW LONGWORTH AS A DIRECTOR	34,279,115	69,437,006	-
3. APPOINTMENT OF JAMES CAMERON AS A DIRECTOR	41,160,508	62,555,673	-
4. APPOINTMENT OF ADRIAN BYASS AS A DIRECTOR	41,160,508	62,555,673	-
5. APPOINTMENT OF SIMON ELAY AS A DIRECTOR	40,192,758	63,523,423	-
6. REMOVAL OF ANTHONY MCINTOSH AS A DIRECTOR	38,744,322	64,150,855	821,004
7. APPOINTMENT OF ANDREW GASMIER AS A DIRECTOR	39,733,204	63,982,977	-

Regards

Kate Stoney
Company Secretary