



19 November 2015

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of each resolution on the Agenda of Ephraim Resources Limited's Annual General Meeting held on 19 November 2015.

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Total No. Received	For	Discretionary – Chairman (For)	Against	Abstain	Discretionary - Other
Resolution 1 - Adoption of the Remuneration Report	2,534,731	1,462,436	3,570	1,050,982	17,743	-
Resolution 2 – Re-election of Mr Michael Pixley as a Director	430,034,731	429,931,161	3,570	100,000	-	-
Resolution 3 – Approval of 10% Placement Facility (special resolution)	430,034,731	428,091,445	3,570	1,839,716	100,000	-

The resolutions above were carried on a show of hands.

Henko Vos
Company Secretary