



27 November 2015

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic", is positioned below the "Yours faithfully" text.

Ranko Matic
Non- Executive Director
Company Secretary

EAST ENERGY RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of East Energy Resources Ltd at the Annual General Meeting held on 27 November 2015.

| | | Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution | Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION | Decided by a show of hands (S) or a poll (P) | Result |
|---------------------------------|---|--|--|---|--|--|---------|
| Non-binding Resolution 1 | Adoption of Remuneration Report | 146,248,202 | 167,910 | 6,000 | 19,075 | S | CARRIED |
| Ordinary Resolution 2 | Re-election of Mr Rex Littlewood | 146,332,112 | 90,000 | 0 | 19,075 | S | CARRIED |
| Special Resolution 3 | Approval of 10% placement facility | 146,308,363 | 99,330 | 14,419 | 19,075 | S | CARRIED |