

EMU NL  
ABN 50 127 291 927

27 November 2015

Company Announcements Officer  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

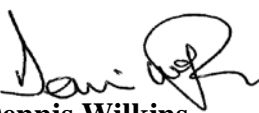
### Results of Annual General Meeting

The Directors advise that the resolutions detailed in the Notice of Meeting of Emu NL dated 22 October 2015 were passed by the requisite majority on a show of hands at today's Annual General Meeting.

Resolution 3, Approval of 10% Placement Facility, was a special resolution which passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of the resolution put to shareholders at the Annual General Meeting.

Resolution	For	Against	Discretion	Abstain / Excluded
<b>1. Adoption of Remuneration Report</b>	4,938,881	219,479	22,500	22,984,391
<b>2. Re-election of Gavin Rutherford as a Director</b>	24,483,411	3,659,340	22,500	Nil
<b>3. Approval of 10% Placement Facility</b>	27,908,334	233,268	22,500	1,149

  
**Dennis Wilkins**  
Company Secretary

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