



30 November 2015

Results of Annual General Meeting

Echo Resources Limited ('Echo', ASX:EAR) announces that at the Annual General Meeting of Shareholders held today, all resolutions that were put to the meeting passed. In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX limited in relation to the resolutions passed by the members of Echo. The resolutions were passed by a show of hands. A breakdown of the proxies is as follows;

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	49,373,361	2,883,058	23,591,135
2. Approval of 10% Placement Facility	72,964,496	2,883,058	-
3. Re-election of Mr Anthony McIntosh	75,847,554	-	-

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Kate Stoney', with a large, stylized flourish at the end.

Kate Stoney
Company Secretary