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Erin Resources Ltd (ASX: ERI) soon to be renamed MGC Pharmaceuticals Ltd

30 November 2015

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 30 November 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Annual General Meeting.

The Company received 102,221,988 valid proxies representing 28 ordinary shares who had directed their voting preferences as shown in the below table.

No.	Resolution	For	Against	Abstain	Discretionary
1.	Approval of Remuneration Report	90,926,344	0	11,193,894	101,750
2.	Re-election of Director - Mr Brett Mitchell	102,120,238	0	0	101,750
3.	Appointment of Dr Ross Walker	102,120,238	0	0	101,750
4.	Approval of 10% Placement Facility	102,120,238	0	0	101,750

*For and on behalf of the Board*