



8 February 2016

### Results of Annual General Meeting

Echo Resources Limited ('Echo', ASX:EAR) announces that at the General Meeting of Shareholders held today, all resolutions that were put to the meeting were passed. In accordance with Section 251AA(2) 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 way of poll. A breakdown of the votes cast by proxy or poll is as follows;

Resolution	For	Against	Abstain
<b>1. Appointment of Michael Ruane as a Director</b>	61,058,335	43,866,733	-
<b>2. Appointment of Simon Coxhell as a Director</b>	60,687,085	43,866,733	371,250
<b>3. Removal of Mathew Longworth as a Director</b>	55,337,692	49,216,126	371,250
<b>4. Removal of Ernst Kohler as a Director</b>	60,709,085	43,844,733	371,250

Yours faithfully,

Kate Stoney  
Company Secretary