

# ESPERANCE MINERALS LIMITED (ASX: ESM)



**Minutes of the Annual General Meeting of Shareholders held at the offices of Lawler Partners, Level 9, No 1 O'Connell Street, Sydney NSW 2000 - Friday 24 November 2014 at 2:00 pm**

**Present** Vincent Fayad (non-executive director) & Robert Lees (Company Secretary)  
Auditor – Cameron Hume – RSM Bird Cameron

**Meeting** Opened at 2:05 pm with the Chairman, Mr Vince Fayad, declaring a quorum present (2 Shareholders present and 21,017,954 proxies received from 21 proxy holders). Of a total of 84,039,679 ordinary shares on issue, total proxies received were:-

## *Summary of Proxies received by the Company*

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
<b>Resolution 1</b>	935,510	1,000	3,400	20,078,044
<b>Resolution 2</b>	4,013,054	1,500	17,003,400	-
<b>Resolution 3</b>	4,011,054	3,500	17,003,400	-

<b>Resolution 1</b> Remuneration Report	The non binding ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 2</b> Election of Jacob Khouri as a Director	The ordinary resolution was passed unanimously on a show of hands.
<b>Resolution 3</b> Approval of additional placement under ASX LR7.1A	The ordinary resolution was passed unanimously on a show of hands.

**The meeting closed at 2:15 pm**

Signed as a true record

**Robert Lees**  
Company Secretary

