

# *Elsmore Resources Ltd*

Suite 141  
243 Pyrmont Street  
Pyrmont NSW 2009  
Ph +61 2 9518 8777  
Fx +61 2 9518 4238

## FOR IMMEDIATE RELEASE

23 January, 2015.

The Manager, Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **ELSMORE RESOURCES LTD**

Elsmore Resources Ltd (ASX:ELR) ("the Company") hereby gives notice of the results of the General Meeting held today 23<sup>rd</sup> January, 2015:-

| Resolution No:           | For           | Against | Abstain |
|--------------------------|---------------|---------|---------|
| No 1                     | 63,451,100    | Nil     | Nil     |
| No 2                     | 63,451,100    | Nil     | Nil     |
| No 3                     | 63,451,100    | Nil     | Nil     |
| No 4 Contingent Business | Not required  |         |         |
| No 5 Contingent Business | Not required  |         |         |
| No 6 Contingent Business | Not required. |         |         |

As a result of the meeting the shareholders have approved the reduction of the capital of Elsmore Resources Limited by way of a selective capital reduction in accordance with Section 256B of the Corporations Act 2001(Cth) by cancelling 19,385,230 ordinary shares in the capital of The Company issued by Mr Ashley Howard without authorization and for no consideration. Notification of the approval of the share capital reduction will be lodged with the ASIC today seeking an alteration to the records of The Company held by the ASIC. The Financial Statements of the Company can now be adjusted to reflect the share capital reduction.

### **ELSMORE RESOURCES LTD**

**Joseph Chung**  
**Executive Chief Executive Officer**

**For further information please contact:**  
**Mr Joseph Chung**  
**CEO Elsmore Resources Ltd**  
**Tel: +61 2 9518 8777**  
**Email [info@elsmoreresources.com](mailto:info@elsmoreresources.com)**