

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 Class Meeting of the holders of unauthorized shares held at 9am today 23rd January, 2015:-

Resolution No:	For	Against	Abstain
No 1	11,735,230	Nil	Nil
No 2 Contingent Business	Not required		
No 3 Contingent Business	Not required		
No 4 Contingent Business	Not required.		

As a result of the meeting the holders of those shares 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.

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