

Elsmore Resources Ltd

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FOR IMMEDIATE RELEASE

20 February, 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 Annual General Meeting held today 20 February, 2015:-

Proxies Held by Chairman	13 representing 57,277,781 shares		
Proxies held by others	1 representing 10,000 shares		
Resolution No:	For	Against	Abstain
No 1	57,277,781	40,000	Nil
No 2	57,277,781	Nil	Nil
No 3	57,277,781	Nil	Nil

As a result all resolutions were passed.

ELSMORE RESOURCES LTD

Joseph Chung
Executive Chief Executive Officer

For further information please contact:
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