

Elsmore Resources Ltd

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

FOR IMMEDIATE RELEASE

27 November 2015

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

ELSMORE RESOURCES LTD ACN 145 701 033

RESULTS OF ANNUAL GENERAL MEETING

Elsmore Resources Ltd is pleased to announce the results of Annual General Meeting held on 27th November 2015 as follows:

Resolution	For	Against	Abstain
*No. 1	57,681,100	15,000	Nil
*No. 2	57,696,100	Nil	Nil

* Including Chairman's open votes

All Resolutions were passed.

Yours faithfully

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@elsmoreresourcesltd.com.au