

EQUATOR

RESOURCES LIMITED

ACN: 127 411 796

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the 2013 Annual General Meeting of Shareholders of Equator Resources Limited held at 9.30am WST on 6 April 2016 were passed on a show of hands:

Resolution 1: Adoption of remuneration report

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

Yours faithfully,

Michael Naylor

Company Secretary

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RESULT OF 2013 ANNUAL GENERAL MEETING

Wednesday, 6 April 2016

As required by section 251(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the 2013 AGM agenda:

	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain*	Votes For	Votes Against	Votes Abstain
1. Adoption of Remuneration Report	21,376,270	-	-	-	N/A	N/A	N/A

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.