

Australian Securities Exchange Announcement

23rd May 2016

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

Emperor Range Group Limited (Company) (ASX: ERX) – Result of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Corporation Act s251AA(2), the Company advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

| | For | Against | Open | Abstain |
|--------------|------------|------------|--------|---------|
| Resolution 1 | 2,655,000 | 0 | 0 | 0 |
| Resolution 2 | 70,565,000 | 570,000 | 30,000 | 0 |
| Resolution 3 | 0 | 71,135,000 | 30,000 | 0 |

The following resolutions were passed unanimously as ordinary resolutions on a show of hands.

Resolution 1 – Remuneration Report
Resolution 2 – Re-election of Chen Yuhan as a director

The following resolution was not passed as ordinary resolutions on a show of hands.

Resolution 3 – Re-election of Kao Chien-Chih as a director