



29 August 2016

Results of Extraordinary General Meeting

Echo Resources Limited ('Echo', ASX:EAR) announces that at the General Meeting of Shareholders held today, all resolutions that were put to the meeting were passed.

In accordance with Section 251AA(2) of the Corporations Act, the following information is provided to ASX in relation to the resolutions passed by the members of Echo. The resolutions were passed by way of poll. A breakdown of the votes cast by proxy or poll is as follows.

Resolution	For	Against
1. Ratification of Share Issue	73,820,808	35,207,965
2. Ratification of Share Issue	84,564,439	24,464,334
3. Election of Mr Bolitho as a Director	81,264,439	24,464,334
4. Grant of Options to Mr Coxhell or Nominee	73,713,308	24,491,834
5. Grant of Options to Mr Bolitho or Nominee	70,481,308	24,491,834
6. Grant of Options to Mr McIntosh or Nominee	68,025,300	24,491,834

On 22 August 2016 Echo Resources Limited (ASX: EAR) announced the results of infill drilling which was in progress at the Julius Gold Project (see ASX Announcement *Excellent High Grade Infill Drill Results at Julius*). Please see below the Competent Person Statement in respect of that announcement in relation to the results announced therewith.

The information in this announcement that relates to Exploration Results and metallurgical considerations is based on information compiled by Simon Coxhell, a Director of Echo Resources and a member of the Australasian Institute of Mining and Metallurgy. Mr Coxhell has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity that they are undertaking to qualify as a Competent Person as defined in the 2012 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves". Mr Coxhell consent to the inclusion in the report of the matters based on the information in the form and context in which it appears.

Yours faithfully,

Kate Stoney
Company Secretary

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