



## COMPANY ANNOUNCEMENT (ASX: EMC)

Wednesday, 18 May 2016: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 4pm.

Resolutions		For	Against	Open	Total Proxies Voting	Abstain	Passed/ Not Passed
1	Adoption of Remuneration Report	55,731,564	1,250	250,000	55,982,814	16,591,746	Passed
2	Re-election of Director - Mr Peter Marks	77,652,693	-	15,119,203	92,771,896	1,662,052	Passed
3	Re-election of Director - Mr Robert Wale	79,199,745	-	15,119,203	94,318,948	115,000	Passed
4	Appointment of BDO East Coast Partnership as Auditor	79,199,145	-	15,119,803	94,318,948	115,000	Passed
5	Approval of Issue of Options to Mr Eytan Levy	79,112,595	101,050	15,119,803	94,333,448	100,500	Passed
6a	Ratification and Approval of Previous Issue of Options to Mr Robert Wale	79,112,595	101,050	15,119,803	94,333,448	100,500	Passed
6b	Ratification and Approval of Previous Issue of Options to Advisor	79,025,595	101,050	15,119,803	94,246,448	187,500	Passed
7	Special Resolution - Adoption of New Constitution	79,199,145	-	15,119,803	94,318,948	115,000	Passed
8	Special Resolution - Approval of Additional 10% Placement Capacity	57,290,061	60,550	15,119,803	72,470,414	114,146	Passed

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

\*\* Resolution 7 and 8 require 75% approval to be passed. This threshold was achieved and the resolutions passed.

On behalf of the Board

Ross Kennedy  
Company Secretary  
Wednesday, 18 May 2016