

EQUATOR

RESOURCES LIMITED

ACN: 127 411 796

RESULTS OF 2014 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the 2014 Annual General Meeting of Shareholders of Equator Resources Limited held at 9.45am WST on 6 April 2016 were passed on a show of hands:

Resolution 1: Adoption of remuneration report

The following resolution was withdrawn as it was not required:

Resolution 2: Spill Resolution

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 2014 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 2014 AGM agenda:

Resolution	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)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain*	Votes For	Votes Against	Votes Abstain
1. Adoption of Remuneration Report	21,376,270	963,130	-	-	N/A	N/A	N/A
2. Spill Resolution	Resolution Withdrawn						

* - 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.