

ASX Announcement

18 August 2010

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 13th July 2010 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

	For	Against	Abstain	Open
1. Approval for the Issue of Securities under Priority Offer	35,455,918	1,528,213	12,301,586	161,279
2. Participation by Cameron Switzer in Priority Offer	42,565,329	327,013	6,393,375	161,279
3. Participation by Peter May in Priority Offer	46,861,454	327,013	2,097,250	161,279
4. Participation by Neil Norris in Priority Offer	39,708,704	327,013	9,250,000	161,279
5. Participation by Peter Thompson in Priority Offer	39,396,121	327,013	9,562,583	161,279
6. Approval for the Issue of Securities – Phosphate Placement	49,202,267	83,450	-	161,279

Emergent Resources Limited

Kevin Hart
Company Secretary