



## ASX RELEASE

27 November 2012

### Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 27 November 2012, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 38 valid proxies representing 34,630,355 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	29,638,723	25,740	4,965,892
2.	Election of Director – Mr Grant Davey	30,930,355	0	3,700,000
3.	Election of Director – Mr Robert Besley	33,354,463	0	1,275,892
4.	Approval of 10% Placement Facility	34,589,681	30,674	10,000
5.	Erin Resources Ltd Performance Rights Plan	34,599,681	30,674	0

*For and on behalf of the Board*