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26 November 2013

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of resolutions put to the shareholders at the annual general meeting of the company held on 26 November 2013.

	Proxy votes For	Proxy votes Against	Proxy votes Abstain	Proxy votes Discretion
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Passed on a show of hands:

1	Re-Election of Mr Timothy Kestell	136,617,395	1,651,000	0	1,976,458
2	Re-election of Mr Simon Andrew	136,557,395	1,651,000	0	2,036,458
3	Adoption of Remuneration Report	132,971,196	604,300	1,034,958	748,508

Withdrawn:

- 4 Spill Resolution was withdrawn as less than 25% of votes cast were against the Remuneration Report.

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran
Company Secretary