



25 November 2016

ASX Announcement

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics are provided in respect of each resolution on the Agenda of Ephraim Resources Limited's Annual General Meeting held on 25 November 2016.

In respect of each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

	Total No. Received	For	Discretionary – Chairman (For)	Against	Abstain	Discretionary - Other
Resolution 1 - Adoption of the Remuneration Report	920,368	725,000	912	194,456	-	-
Resolution 2 – Re-election of Mr Eric Ng as a Director	132,678,526	131,952,577	912	725,037	-	-
Resolution 3 – Approval of 10% Placement Facility (special resolution)	132,678,526	131,758,377	912	919,237	-	-
CONTINENT BUSINESS Resolution 4 – Board Spill Meeting	Not considered on the basis of Resolution 1 passing					

Resolutions 1 to 3 were carried on a show of hands.

Henko Vos
Company Secretary