



28 November 2011

The Announcements Office  
Australian Stock Exchange Limited  
Level 3, 20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Transmission**

Dear Sir/Madam

**Results of AGM**

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 28 November 2011.

Yours faithfully

A handwritten signature in blue ink, appearing to be "Ranko Matic", written in a cursive style.

Ranko Matic  
Non- Executive Director  
Company Secretary

**EAST ENERGY RESOURCES LIMITED**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of East Energy Resources Ltd at the Annual General Meeting held on 28 November 2011.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Resolution 1	Adoption of Remuneration Report	52,108,232	120,000	68,750,201	0	S	CARRIED
Resolution 2	Re-election of Mr Malcolm Castle						WITHDRAWN