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Friday, 18<sup>th</sup> November 2011

**ASX ANNOUNCEMENT**

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
PO BOX H224 Australia Square  
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We wish to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the Annual General Meeting held on 18 November 2011 at the Company's registered office: Suite 2 Level 3, 1292 Hay Street, West Perth, Western Australia at 9.30am (WST) are set out below along with information required by section 251AA of the Corporations Act.

These resolutions were all passed without amendment on a show of hands.

Proxy results were as follows:

Resolution 1 – Re-Election of Mr Faldi Ismail as a Director  
Resolution 2 – Re-election of Mr Robert Jewson as a Director  
Resolution 3 – Re-election of Mr Francis De Souza as a Director  
Resolution 4 – Appointment of Auditor  
Resolution 5 – Non-Executive Directors' Remuneration  
Resolution 6 – Adoption of Epic Director Share Plan  
Resolution 7 – Issue of Shares to Robert Jewson under the Epic Director Share Plan  
Resolution 8 – Issue of Shares to Francis De Souza under the Epic Director Share Plan  
Resolution 9 – Adoption of Remuneration Report

In addition, the disclosure of proxy votes, information required to be disclosed by the Company in accordance with section 215AA of the Corporations Act, is also attached.

For and on behalf of the Board  
TANYA WOOLLEY  
COMPANY SECRETARY

## Epic Resources Limited

ANNUAL GENERAL MEETING – 18 NOVEMBER 2011

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Epic Resources Limited at its Annual General Meeting held on 18 November 2011.

	RES 1	RES 2	RES 3	RES 4	RES 5	RES 6	RES 7	Res 8	Res 9
FOR	50,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	50,000
AGAINST	-	-	-	-	-	-	-	-	-
ABSTAIN	1,300,000	-	-	-	-	-	-	-	1,300,000
OPEN	-	-	-	-	-	-	-	-	-
INVALID	-	-	-	-	-	-	-	-	-
	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000	1,350,000

### For more information

Tanya Woolley  
Company Secretary  
(08) 6140 2449

Robert Jewson  
Non-Executive Technical Director  
(08) 6140 2449

### About Epic Resources Limited

Epic Resources is an Australian-based exploration company that was initially established to acquire, explore, evaluate and exploit uranium-REE deposits and explore prospective uranium tenements and other minerals.

Epic Resources was incorporated on 24 September 2010. On 29 October 2010, the Company entered into a Farmin Agreement with Cazaly Iron Pty Ltd (Cazaly), pursuant to which the Company has a right to earn a 75% interest in the Quartz Hill Project.

In addition to seeking to earn a 75% interest in the Quartz Hill Project and as outlined in the Company's Prospectus, the Company intends to pursue new projects in the resources sector, both in Australia and overseas, by way of acquisition or investment.

These projects may include other types of minerals including, without limitation, coal, iron ore, copper, gold, manganese, tin, nickel, potash and tungsten.

For more information, visit [www.epicresources.com.au](http://www.epicresources.com.au)