



ACN 092 471 513

13 October 2017

Company Announcements Office
 Australian Stock Exchange
 Level 4
 20 Bridge Street
 Sydney
 NSW 2000

Dear Sir

RESULTS OF 2017 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Empire Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Empire Resources Limited announces the following proxy results of the Annual General Meeting:

**EMPIRE RESOURCES LIMITED ANNUAL GENERAL MEETING
 PROXY VOTES - 13 OCTOBER 2017**

<u>Resolution</u>		<u>Manner in which securityholder directed proxy votes (at proxy close)</u>			
		<u>For</u>	<u>Against</u>	<u>Abs tain</u>	<u>Discretionary</u>
1	REMUNERATION REPORT	52,942,535	410,300	8,375,222	84,914,432
2	RE-ELECT DIRECTOR - TOM REVY	61,612,757	15,300	100,000	84,914,432
3	RATIFY SHARE ISSUE APRIL 2017	40,240,614	14,805,300	40,831,036	50,765,539
4	10% PLACEMENT FACILITY	46,412,757	15,315,300	0	84,914,432

Yours faithfully

**SIMON STORM
 COMPANY SECRETARY**

PRINCIPAL AND REGISTERED OFFICE

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