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3 November 2016

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 3 November 2016.

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

1 Re-Election of Mr Andrew McIlwain as a Director	79,742,509	1,055,000	2,362,177	75,500,501
2 Adoption of Remuneration Report	78,328,743	1,582,016	3,238,427	75,511,001

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran', written over a faint, larger version of the same signature.

Trevor Verran
Company Secretary