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ABN 53 117 086 745

18 May 2018

### RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of the resolution put to the shareholders at the general meeting of the company held on 18 May 2018.

| Proxy votes<br>For | Proxy votes<br>Against | Proxy votes<br>Abstain | Proxy votes<br>Discretion |
|--------------------|------------------------|------------------------|---------------------------|
|--------------------|------------------------|------------------------|---------------------------|

**Resolution 1 passed on a show of hands:**

|  |             |        |       |           |
|--|-------------|--------|-------|-----------|
| Approval for Restructure of the Tennant Creek<br>Mineral Field Farm-In and Joint Venture Agreement | 140,556,161 | 15,000 | 6,250 | 5,644,727 |
|--|-------------|--------|-------|-----------|

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