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15 November 2018

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 15 November 2018.

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 Director	177,488,177	1,142,112	4,383,927	5,828,018
2	Adoption of Remuneration Report	168,301,859	2,098,162	12,614,195	5,828,018
3	Ratification of Issue of Shares	182,647,934	248,755	117,527	5,828,018

Resolution withdrawn:

4	Ratification of Issue of Shares	Withdrawn by the Board prior to the meeting			
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For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran
Company Secretary