

# Eumeralla Resources Limited

ACN 148 860 299

Level 6,  
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Perth WA 6000  
Australia



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## ASX RELEASE [ASX:EUM]

11 November 2016

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
Perth WA 6000

Dear Sirs,

### Results of Annual General Meeting held on 11 November 2016

The Annual General Meeting of Eumeralla Resources Limited was held today at 9.30 am WST at Level 6, 105 St Georges Terrace, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

	For	Against	Abstain
Resolution 1 – Adoption of Remuneration Report	21,331,167	-	-
Resolution 2 – Re-Election of Director – Mr David Wheeler	26,297,954	6,000,001	-
Resolution 3 – Election of Director – Ms Nicole Fernandes	32,297,955	-	-
Resolution 4 – Approval of 10% Placement Capacity	32,297,955	-	-

Yours faithfully

Tim Slate  
**Company Secretary**  
**Eumeralla Resources Limited**