

Results of Annual General Meeting

The Board of **Emerald Resources NL** (ASX: EMR or Company) wishes to advise that, in accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. The Chairman voted in favour of the resolutions in relation to the discretionary proxies where allowable.

		For	Against	Open	Abstain
Resolution 1	Adopt Remuneration Report	135,970,787	704,221	3,107,885	508,837,936
Resolution 2	Re-election of Mr Simon Lee AO	645,422,493	70,451	3,107,885	Nil
Resolution 3	Re-election of Mr Justin Tremain	645,392,493	120,451	3,107,885	Nil
Resolution 4	Approval of 10% Placement Facility	644,556,597	856,646	3,107,885	99,701
Resolution 5	Ratification of Issue of Options	639,476,733	826,646	3,107,885	5,209,565

All resolutions were passed by a show of hands.

For and on behalf of the Board.

Mark Clements
Company Secretary