



ASX Announcement

26 November 2015

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Emerald Resources NL (**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.

		<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<b>Resolution 1</b>	Adopt Remuneration Report	254,209,892	594,673	699,566	401,024,415
<b>Resolution 2</b>	Re-election of Ross Stanley	655,784,363	11	699,566	44,606
<b>Resolution 3</b>	Approval of 10% Placement Facility	654,531,763	1,297,461	699,322	nil

All resolutions were passed by a show of hands.

For further information, please contact;

**MARK CLEMENTS**  
Company Secretary