



ASX Announcement

31 March 2016

RESULTS OF 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 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	Change to Nature and Scale of Activities	615,537,523	300,198	114,221,400	87
Resolution 2	Capital Raising	615,225,216	611,505	114,221,400	87

All resolutions were passed unanimously by a show of hands.

For further information, please contact;

MARK CLEMENTS
Company Secretary