

## 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.

Proxy Results		For	Against	Open	Abstain
<b>Resolution 1</b>	Adopt Remuneration Report	492,425,212	831,036	1,345,010	782,166,994
<b>Resolution 2</b>	Re-election of Mr Ross Stanley	1,275,220,796	25,253	1,352,155	170,048
<b>Resolution 3</b>	Approval of 10% Placement Facility	1,274,164,686	846,983	1,345,010	411,573

Poll Results		For	Against	Abstain
<b>Resolution 1</b>	Adopt Remuneration Report	578,990,437 99.86%	831,036 0.14%	787,852,094
<b>Resolution 2</b>	Re-election of Mr Ross Stanley	1,367,478,266 100%	25,253 0%	170,048
<b>Resolution 3</b>	Approval of 10% Placement Facility	1,366,415,011 99.94%	846,983 0.06%	411,573

All resolutions were carried.

For and on behalf of the Board.

**Mark Clements**  
Company Secretary