



**ERA** Energy Resources of Australia Ltd

ABN 71 008 550 865  
A member of the Rio Tinto Group

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4 May 2016

Company Announcements Office  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**Results of 2016 Annual General Meeting  
Energy Resources of Australia Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the results of the resolutions considered at the 2016 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached summary.

Yours faithfully,

Thomas Wilcox  
**Legal Counsel | Company Secretary**

**Energy Resources of Australia Limited**  
**Annual General Meeting 2016**  
**Wednesday, 04 May 2016**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	356,170,210 95.51%	16,104,679 4.32%	633,211 0.17%	394,880	356,856,147 95.68%	16,104,679 4.32%	395,880	Carried
4A RE-ELECTION OF DIRECTOR - MR PETER MANSELL	Ordinary	372,010,681 99.73%	393,791 0.11%	630,681 0.17%	267,827	372,694,088 99.89%	393,791 0.11%	268,827	Carried
4B RE-ELECTION OF DIRECTOR - MR SHANE CHARLES	Ordinary	372,020,338 99.73%	373,678 0.10%	634,681 0.17%	274,283	372,707,745 99.90%	373,678 0.10%	275,283	Carried
4C RE-ELECTION OF DIRECTOR - MR PAUL DOWD	Ordinary	372,036,664 99.73%	365,430 0.10%	636,731 0.17%	264,155	372,726,121 99.90%	365,430 0.10%	265,155	Carried
4D RE-ELECTION OF DIRECTOR - MR SIMON TROTT	Ordinary	371,956,238 99.71%	427,410 0.11%	641,831 0.17%	277,501	372,650,795 99.89%	427,410 0.11%	278,501	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll