



ERA Energy Resources of Australia Ltd

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A member of the Rio Tinto Group

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11 April 2012

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2012 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 details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Robert O'Toole
Company Secretary

**ERA****Energy Resources of Australia Ltd
2012 Annual General Meeting****Proxy Summary
Wednesday, April 11, 2012****3) Adoption of the remuneration report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
368,532,964	31,519,405	1,416,167	939,265

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
369,666,028	31,519,430	1,416,167

4) To re-elect Dr David Klingner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
386,925,863	13,593,129	909,390	973,990

The motion was carried as an ordinary resolution on a show of hands.