



ERA Energy Resources of Australia Ltd

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

Head office Level 10, TIO Centre,
24 Mitchell St, Darwin NT 0800
GPO Box 2394, Darwin NT 0801, Australia
T +61 8 8924 3500 F +61 8 8924 3555

Ranger mine Locked Bag 1,
Jabiru NT 0886 Australia
T +61 8 8938 1211 F +61 8 8938 1203

www.energyres.com.au

10 April 2013

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 2013 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

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
363,467,264	42,924,538	208,087	893,351

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

For	Against	Abstain
364,650,085	42,924,538	268,087

4A) **Election of Director - Mr Peter McMahon**

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

For	Against	Abstain	Proxy's discretion
404,890,717	850,294	217,331	1,534,898

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

4B) **Election of Director - Mrs Helen Newell**

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

For	Against	Abstain	Proxy's discretion
402,660,490	3,093,967	211,817	1,526,966

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

4C) **Re-election of Director - Mr John Pegler**

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

For	Against	Abstain	Proxy's discretion
392,772,586	12,982,304	205,432	1,532,918

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

4D) **Re-election of Director - Mr Peter Taylor**

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

For	Against	Abstain	Proxy's discretion
402,633,714	3,152,361	206,413	1,500,752

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