



ERA

Energy Resources of Australia Ltd

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13 April 2011

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

Dear Sir/Madam

**Annual General Meeting 13 April 2011
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 2011 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are as set out in the attached proxy summary.

Yours faithfully

Robert O'Toole
Company Secretary

Energy Resources of Australia Ltd

Proxy Summary

Annual General Meeting

**Wednesday, 13 April
2011**

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
145,403,432	6,801,603	74,841	287,343

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

4(i) Elect Mr Matthew Coulter as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
149,662,579	2,452,594	163,062	288,981

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

4(ii) Re-elect Professor Helen Garnett as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
151,853,764	350,357	72,714	290,381



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

5 Changes to the Company's Constitution

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

For	Against	Abstain	Proxy's discretion
151,960,100	230,051	77,608	299,457

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