



**ERA** Energy Resources of Australia Ltd

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

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9 April 2014

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 2014 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 2014 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached proxy summary.

Yours faithfully

**Thomas Wilcox**  
Company Secretary

3) **ADOPTION OF THE REMUNERATION REPORT**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 362,859,502 | 34,816,262     | 210,824        | 762,807                   |

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|-------------|----------------|----------------|
| 363,837,765 | 34,816,512     | 210,824        |

4) **RE-ELECTION OF DIRECTOR - DR HELEN GARNETT**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 393,267,925 | 4,457,269      | 203,246        | 720,955                   |

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> |
|-------------|----------------|----------------|
| 394,204,897 | 4,457,269      | 203,246        |