



ERA Energy Resources of Australia Ltd

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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.