



**ERA** Energy Resources of Australia Ltd

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

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12 April 2017

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

Dear Sir / Madam,

**Results of 2017 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 2017 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached summary.

Yours faithfully,

Aaron Madden  
**Company Secretary**

**ENERGY RESOURCES OF AUSTRALIA LTD**  
**2017 ANNUAL GENERAL MEETING**  
**Wednesday, 12 April 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
3 ADOPTION OF THE REMUNERATION REPORT	Ordinary	178,396,704 85.75%	28,575,333 13.74%	1,059,281 0.51%	158,215	357,278,448 92.59%	28,575,333 7.41%	158,215	Carried
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS	Ordinary	182,162,073 87.58%	24,798,966 11.92%	1,039,754 0.50%	188,741	361,019,480 93.57%	24,803,776 6.43%	188,741	Carried
5I ELECTION OF DIRECTOR - MS ZARA FISHER	Ordinary	205,815,154 99.02%	964,760 0.46%	1,073,309 0.52%	336,310	384,676,711 99.74%	998,975 0.26%	336,310	Carried
5II RE-ELECTION OF DIRECTOR - MR PETER MANSELL	Ordinary	182,976,228 88.03%	23,809,509 11.45%	1,073,209 0.52%	330,587	361,871,900 93.83%	23,809,509 6.17%	330,587	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.