



**ERA** Energy Resources of Australia Ltd

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

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29 May 2020

Markets Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Results of 2020 Annual General Meeting  
Energy Resources of Australia Ltd (ERA)**

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 2020 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached summary.

Yours faithfully

James O'Connell  
**Company Secretary**

**ENERGY RESOURCES OF AUSTRALIA LTD**  
**Annual General Meeting**  
**Friday, 29 May 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 3 ADOPTION OF THE REMUNERATION REPORT	Ordinary	294,209,666	120,236,886	594,487	56,871	3,187,171,696	847,942	530,836	3,481,985,849 96.64%	121,087,253 3.36%	590,695	Carried
Item 4 APPROVAL OF POTENTIAL TERMINATION BENEFITS	Ordinary	295,351,435	119,097,503	607,311	41,661	3,186,840,394	1,653,895	56,185	3,482,809,140 96.65%	120,756,675 3.35%	97,982	Carried
Item 5 INCREASE IN NON EXECUTIVE DIRECTORS' FEE POOL	Ordinary	301,180,017	113,277,257	597,465	43,171	3,186,776,889	1,758,932	14,653	3,488,564,371 96.81%	115,041,466 3.19%	57,960	Carried
Item 6 (i) ELECTION OF DIRECTORS - MR JUSTIN CAREY	Ordinary	302,018,631	112,431,170	604,442	43,667	3,187,338,115	640,449	571,910	3,489,976,465 96.86%	113,071,619 3.14%	615,713	Carried
Item 6 (ii) ELECTION OF DIRECTOR - MR PETER MANSELL	Ordinary	294,392,263	120,055,003	604,977	45,667	3,187,489,188	488,698	572,588	3,482,498,853 96.65%	120,543,701 3.35%	618,391	Carried
Item 6 (iii) ELECTION OF DIRECTOR - MS MARCIA HANRAHAN	Ordinary	301,358,933	113,088,576	604,977	45,424	3,187,279,167	700,397	570,910	3,489,255,502 96.84%	113,788,973 3.16%	616,470	Carried
Item 6 (iv) ELECTION OF DIRECTOR - MR JACQUES VAN TONDER	Ordinary	301,932,251	112,504,889	615,303	45,467	3,187,334,183	634,795	571,996	3,489,894,162 96.86%	113,139,684 3.14%	617,599	Carried
Item 7 APPOINTMENT OF AUDITORS	Ordinary	414,423,790	6,310	620,968	46,842	3,187,829,186	140,627	571,161	3,602,886,369 100.00%	146,937 0.00%	618,139	Carried

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