



ERA

Energy Resources of Australia Ltd

ABN 71 008 550 865

21 April 2010

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

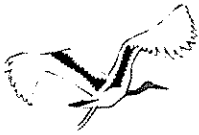
Dear Sir/Madam

**Annual General Meeting 21 April 2010
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 2010 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,


Charlie Ritchie
Company Secretary



Energy Resources of Australia Ltd

Annual General Meeting

**Proxy Summary
Wednesday, 21 April
2010**

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
154,772,908	4,933,717	49,507	259,059

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

4I) Elect John Pegler 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
158,467,036	1,248,503	35,569	264,083

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

4II) Re-elect Peter Taylor 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
158,463,914	1,255,052	33,342	262,883

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
159,615,135	73,445	63,206	263,405

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