



ERA Energy Resources of Australia Ltd

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A member of the Rio Tinto Group

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14 April 2015

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

Dear Sir / Madam,

**Results of 2015 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 2015 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached summary.

Yours faithfully,

Thomas Wilcox
Legal Counsel | Company Secretary

ENERGY RESOURCES OF AUSTRALIA LTD
2015 ANNUAL GENERAL MEETING
Tuesday, 14 April 2015
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	362,914,887 92.11%	30,240,186 7.68%	826,278 0.21%	208,224	363,749,929 92.32%	30,240,884 7.68%	208,224	Carried
4.1 RE-ELECTION OF DIRECTOR - MS JOANNE FARRELL	Ordinary	390,191,576 99.03%	3,018,340 0.77%	822,369 0.21%	157,290	391,023,388 99.23%	3,018,359 0.77%	157,290	Carried
4.2 RE-ELECTION OF DIRECTOR - MR BRUCE COX	Ordinary	390,087,166 98.99%	3,140,430 0.80%	822,394 0.21%	139,585	390,919,003 99.20%	3,140,449 0.80%	139,585	Carried
4.3 RE-ELECTION OF DIRECTOR - DR DAVID SMITH	Ordinary	392,772,544 99.68%	451,136 0.11%	821,994 0.21%	143,901	393,603,981 99.89%	451,155 0.11%	143,901	Carried

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