



ERA Energy Resources of Australia Ltd

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A member of the Rio Tinto Group

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11 April 2018

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

Dear Sir / Madam,

**Results of 2018 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 2018 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
2018 ANNUAL GENERAL MEETING
Wednesday, 11 April 2018
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	355,316,737 90.00%	39,119,746 9.91%	346,729 0.09%	164,468	355,663,697 90.09%	39,119,746 9.91%	164,468	Carried
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS PAYABLE UNDER THE RIO TINTO 2018 EQUITY INCENTIVE PLAN	Ordinary	366,909,284 92.93%	27,446,657 6.95%	447,221 0.11%	144,518	367,356,736 93.05%	27,446,657 6.95%	144,518	Carried
5I ELECTION OF DIRECTOR - MS SINEAD KAUFMAN	Ordinary	393,804,421 99.81%	386,374 0.10%	352,822 0.09%	404,063	394,157,474 99.90%	386,374 0.10%	404,063	Carried
5II RE-ELECTION OF DIRECTOR - MR PAUL DOWD	Ordinary	394,162,628 99.83%	323,043 0.08%	352,822 0.09%	109,187	394,515,681 99.92%	323,043 0.08%	109,187	Carried

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