



**ERA** Energy Resources of Australia Ltd

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

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10 April 2019

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

Dear Sir / Madam,

**Results of 2019 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 2019 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**  
**2019 ANNUAL GENERAL MEETING**  
**Wednesday, 10 April 2019**  
**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 REMUNERATION REPORT	Ordinary	355,323,544 96.09%	13,882,793 3.75%	570,600 0.15%	145,238	355,929,859 96.25%	13,882,793 3.75%	145,238	Carried
4I ELECTION OF DIRECTOR - MS ANDREA SUTTON	Ordinary	368,146,254 99.55%	980,817 0.27%	671,101 0.18%	124,003	368,853,070 99.73%	980,817 0.27%	124,003	Carried
4II ELECTION OF DIRECTOR - MR SHANE CHARLES	Ordinary	362,944,586 98.13%	6,235,606 1.69%	672,530 0.18%	69,453	363,652,831 98.31%	6,235,606 1.69%	69,453	Carried

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