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Website: www.emmersonresources.com.au
ABN 53 117 086 745

Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

18 November, 2008

ANNUAL GENERAL MEETING HELD 18 NOVEMBER 2008

Pursuant to ASX listing rule 3.13.2, Emmerson Resources Limited advised on the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 18 November, 2008.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Law) was as follows:

Resolution 1 – Adoption of Remuneration Report

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	85,118,934
Votes of proxies directed to vote against the resolution	80,000
Votes of proxies directed to abstain on the resolution	26,000
Votes of proxies able to vote at the proxies' discretions	160,100

Resolution 2 – Re-election of Director – Timothy Kestell

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	78,593,904
Votes of proxies directed to vote against the resolution	95,000
Votes of proxies directed to abstain on the resolution	6,536,030
Votes of proxies able to vote at the proxies' discretions	160,100

Resolution 3 – Re-election of Director – Andrew McIlwain

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	85,129,934
Votes of proxies directed to vote against the resolution	95,000
Votes of proxies directed to abstain on the resolution	0
Votes of proxies able to vote at the proxies' discretions	160,100



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Resolution 4 – Re-election of Director – Simon Andrew

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	85,129,934
Votes of proxies directed to vote against the resolution	95,000
Votes of proxies directed to abstain on the resolution	0
Votes of proxies able to vote at the proxies' discretions	160,100

Resolution 5 – Appointment of Auditor

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	85,149,934
Votes of proxies directed to vote against the resolution	75,000
Votes of proxies directed to abstain on the resolution	0
Votes of proxies able to vote at the proxies' discretions	160,100

For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to be 'Shane Volk', written over a circular stamp or seal.

Shane Volk
Chief Financial Officer & Company Secretary
Emmerson Resources Limited