



3 Kimberley Street, West Leederville WA 6007
PO BOX 1573 West Perth WA 6872
Telephone 08 9381 7838 Facsimile 08 9381 5375
Email: email@emmersonresources.com.au
Website: www.emmersonresources.com.au
ABN 53 117 086 745

Company Announcements
ASX Limited
Level 8, Exchange Plaza
PERTH WA 6000

25 November, 2009

ANNUAL GENERAL MEETING HELD 25 NOVEMBER, 2009

Pursuant to ASX listing rule 3.13.2, Emmerson Resources Limited advise the outcome of voting on the resolutions put to shareholders at the Company's Annual General Meeting held on 25 November, 2009.

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. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	87,230,599
Votes of proxies directed to vote against the resolution	11,906,300
Votes of proxies directed to abstain on the resolution	181,151
Votes of proxies able to vote at the proxies' discretions	851,475

Resolution 2 – Re-election of Director – Timothy Kestell

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	99,136,050
Votes of proxies directed to vote against the resolution	111,700
Votes of proxies directed to abstain on the resolution	65,000
Votes of proxies able to vote at the proxies' discretions	851,475

Resolution 3 – Annual aggregate Director remuneration increased to \$250,000 pa.

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	89,935,918
Votes of proxies directed to vote against the resolution	753,102
Votes of proxies directed to abstain on the resolution	43,000
Votes of proxies able to vote at the proxies' discretions	634,700

Resolution 4 – Issue of Incentive Options to Mr. Andrew McIlwain

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	77,961,018
Votes of proxies directed to vote against the resolution	12,761,002
Votes of proxies directed to abstain on the resolution	7,000
Votes of proxies able to vote at the proxies' discretions	634,700

Resolution 5 – Issue of Incentive Options to Mr. Timothy Kestell

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	78,013,468
Votes of proxies directed to vote against the resolution	12,761,002
Votes of proxies directed to abstain on the resolution	7,000
Votes of proxies able to vote at the proxies' discretions	634,700

Resolution 6 – Issue of Incentive Options to Mr. Simon Andrew

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	77,964,018
Votes of proxies directed to vote against the resolution	12,761,002
Votes of proxies directed to abstain on the resolution	7,000
Votes of proxies able to vote at the proxies' discretions	634,700

Resolution 7 – Issue of Incentive Options to Mr. Peter Reeve

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	77,964,018
Votes of proxies directed to vote against the resolution	12,761,002
Votes of proxies directed to abstain on the resolution	7,000
Votes of proxies able to vote at the proxies' discretions	634,700

Resolution 8 – Adoption of an Employee Incentive Scheme – Employee Rights Plan

Resolution passed by a show of hands. Valid and eligible proxy votes were as follows:

Votes of proxies directed to vote for the resolution	90,241,870
Votes of proxies directed to vote against the resolution	413,650
Votes of proxies directed to abstain on the resolution	76,500
Votes of proxies able to vote at the proxies' discretions	634,700

For and on behalf of the Board of Directors



Shane Volk
Chief Financial Officer & Company Secretary
Emmerson Resources Limited