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

28 May, 2009

GENERAL MEETING OF SHAREHOLDERS – 28 MAY, 2009

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 General Meeting held on 28 May, 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 – Ratification of Share Placement

Resolution passed by a show of hands.

Proxy votes were as follows:

| | |
|---|------------|
| Votes of proxies directed to vote for the resolution | 96,459,342 |
| Votes of proxies directed to vote against the resolution | 164,463 |
| Votes of proxies directed to abstain on the resolution | 158,111 |
| Votes of proxies able to vote at the proxies' discretions | 232,857 |

Resolution 2 – Ratification of Option Issue

Resolution passed by a show of hands.

Proxy votes were as follows:

| | |
|---|------------|
| Votes of proxies directed to vote for the resolution | 96,459,342 |
| Votes of proxies directed to vote against the resolution | 164,463 |
| Votes of proxies directed to abstain on the resolution | 158,111 |
| Votes of proxies able to vote at the proxies' discretions | 232,857 |



Resolution 3 – Issue of Options

Resolution passed by a show of hands.

Proxy votes were as follows:

| | |
|---|------------|
| Votes of proxies directed to vote for the resolution | 96,500,453 |
| Votes of proxies directed to vote against the resolution | 234,463 |
| Votes of proxies directed to abstain on the resolution | 47,000 |
| Votes of proxies able to vote at the proxies' discretions | 232,857 |

Resolution 4 – Re-election of Director – Mr. Peter Reeve

Resolution passed by a show of hands.

Proxy votes were as follows:

| | |
|---|------------|
| Votes of proxies directed to vote for the resolution | 96,617,953 |
| Votes of proxies directed to vote against the resolution | 116,963 |
| Votes of proxies directed to abstain on the resolution | 47,000 |
| Votes of proxies able to vote at the proxies' discretions | 384,197 |

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