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12 January 2012

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of resolutions put to the shareholders at the general meeting of the company held on 12 January 2012:

		Proxy Votes For	Proxy Votes Against	Proxy Votes Abstain	Proxy Votes Discretion
Passed on a show of hands:					
Resolution 1	Ratification of Prior Issue of Shares	111,640,656	1,324,000	611,000	384,450
Resolution 2	Approval of Placement to a Director – Mr Timothy Kestell	123,032,978	2,210,588	180,000	384,450
Resolution 3	Approval of Placement to a Director – Mr Andrew McIlwain	131,283,340	1,645,588	190,000	384,450
Resolution 4	Approval of Placement to a Director – Mr Simon Andrew	132,119,008	1,660,588	180,000	384,450

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran
Company Secretary