



ACN 092 471 513

3 May 2016

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney
NSW 2000

Dear Sir

RESULTS OF 2016 GENERAL MEETING

In accordance with Listing Rule 3.13.2, Empire Resources Limited announces that the resolutions put to shareholders and contained in the Notice of Meeting dated 31 March 2016, were voted on by way of a poll at the meeting held today.

Poll results

	RESOLUTION	RESULT
1.	RATIFICATION OF PREVIOUS SHARE ISSUE - NOVEMBER 2015	Resolution passed
2.	RATIFICATION OF PREVIOUS SHARE ISSUE - FEBRUARY 2016	Resolution passed
3.	APPROVAL FOR ISSUE OF OPTIONS TO DAVID SARGEANT (DIRECTOR)	Resolution passed
4.	APPROVAL FOR ISSUE OF OPTIONS TO ADRIAN JESSUP (DIRECTOR)	Resolution passed
5.	APPROVAL FOR ISSUE OF OPTIONS TO THOMAS REVY (DIRECTOR)	Resolution passed
6.	APPROVAL FOR ISSUE OF OPTIONS TO DAVID ROSS (EXPLORATION MANAGER)	Resolution passed
7.	PROPOSED ISSUE OF FURTHER SHARES PURSUANT TO A PLACEMENT	Resolution passed
8.	RATIFICATION OF PREVIOUS SHARE ISSUE - MARCH 2016	Resolution passed

Annexure 1 includes information to be disclosed in accordance with Section 251 AA of the Corporations Act 2001.

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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ANNEXURE 1

EMPIRE RESOURCES LIMITED GENERAL MEETING
PROXY VOTES - 3 MAY 2016

Resolution		Manner in which shareholder directed proxy votes (at proxy close)				Manner in which votes were cast in person or by proxy on a poll		
		For	Against	Abstain	Open to Proxy	For	Against	Abstain
1	RATIFY SHARE ISSUE NOV 2015	93,246,593	63,054,164	15,000	7,324,000	104,680,593	63,054,164	15,000
2	RATIFY SHARE ISSUE FEB 2016	93,246,593	63,054,164	15,000	7,324,000	104,680,593	63,054,164	15,000
3	OPTIONS - D SARGEANT	84,279,038	63,064,164	8,972,555	7,324,000	95,713,038	63,064,164	8,972,555
4	OPTIONS - A JESSUP	84,269,038	63,074,164	8,972,555	7,324,000	95,703,038	63,074,164	8,972,555
5	OPTIONS - T REVY	84,269,038	63,074,164	8,972,555	7,324,000	95,703,038	63,074,164	8,972,555
6	OPTIONS - D ROSS	92,426,593	63,064,164	825,000	7,324,000	103,860,593	63,064,164	825,000
7	PLACEMENT OF SHARES	93,272,593	63,038,164	5,000	7,324,000	104,706,593	63,038,164	5,000
8	RATIFY SHARE ISSUE MAR 2016	93,282,593	63,028,164	5,000	7,324,000	104,716,593	63,028,164	5,000

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