



ACN 092 471 513

13 October 2017

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

Dear Sir

RESULTS OF 2017 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands.

In accordance with Listing Rule 3.13.2, Empire Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Empire Resources Limited announces the following proxy results of the Annual General Meeting:

EMPIRE RESOURCES LIMITED ANNUAL GENERAL MEETING

PROXY VOTES - 13 OCTOBER 2017

Resolution		Manner in which securityholder directed proxy votes (at proxy close)			
		For	Against	Abstain	Discretionary
1	REMUNERATION REPORT	52,942,535	410,300	8,375,222	84,914,432
2	RE-ELECT DIRECTOR - TOM REVY	61,612,757	15,300	100,000	84,914,432
3	RATIFY SHARE ISSUE APRIL 2017	40,240,614	14,805,300	40,831,036	50,765,539
4	10% PLACEMENT FACILITY	46,412,757	15,315,300	0	84,914,432

Yours faithfully

A handwritten signature in black ink, appearing to read "S Storm", is written over a horizontal line.

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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