



ACN 092 471 513

18 October 2016

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

Dear Sir

RESULTS OF 2016 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 - 18 OCTOBER 2016

Resolution		Manner in which securityholder directed proxy votes (at proxy close)			
		For	Against	Abstain	Discretionary
1	REMUNERATION REPORT	90,592,505	395,300	47,500	91,482,430
2	RE-ELECT DIRECTOR - A JESSUP	99,927,560	45,300	30,000	91,482,430
3	10% PLACEMENT FACILITY	96,750,060	207,800	45,000	91,482,430
4	RATIFY SHARE ISSUE JUNE 2016	99,937,560	45,300	145,000	83,381,250
5	RATIFY SHARE ISSUE JULY 2016	94,037,560	45,300	145,000	79,918,317
6	RATIFY OPTIONS ISSUE	99,937,560	45,300	145,000	91,357,430

Yours faithfully

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

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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