



ACN 092 471 513

22 November 2010

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

Dear Sir

RESULTS OF 2010 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:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 Adoption of Remuneration Report	18,966,872	35,000	-	143,333
2 To re-elect Mr Adrian Jessup as a Director	18,491,872	-	500,000	153,333
3 Ratification of previous share issues - Dec 09	18,966,872	35,000	-	143,333
4 Ratification of previous share issues - Oct 10	18,966,872	35,000	-	143,333
5 Approve share issue - Nov 10	18,966,872	35,000	-	143,333
6 Issue of shares	18,941,872	35,000	25,000	143,333

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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