



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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