



ACN 092 471 513

26 November 2014

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

Dear Sir

### RESULTS OF 2014 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 REMUNERATION REPORT	39,175,119	972,979	9,189,055	24,372,221
2 RE-ELECT MR A JESSUP	46,719,598	50,000	2,567,555	24,372,221
3 10% PLC FACILITY	48,392,128	942,525	2,500	24,372,221
4 ISSUE OF SHARES	49,287,153	50,000	0	24,372,221

Yours faithfully

SIMON STORM  
COMPANY SECRETARY

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### PRINCIPAL AND REGISTERED OFFICE

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