



ACN 092 471 513

27 June 2013

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

Dear Sir

### RESULTS OF GENERAL MEETING

The resolutions tabled at today's 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 General Meeting:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open to Proxy</u>
1 RATIFICATION OF PREVIOUS SHARE ISSUE - FITALL GROUP LTD	30,781,503	25,300	-	2,421,911
2 RATIFICATION OF PREVIOUS SHARE ISSUE - NOVEMBER 2012	28,581,503	25,300	2,200,000	2,421,911
3 ISSUE OF OPTIONS	21,698,197	2,295,545	8,923,306	311,666

Yours faithfully

**SIMON STORM**  
COMPANY SECRETARY

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### PRINCIPAL AND REGISTERED OFFICE

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