



ACN 092 471 513

27 November 2012

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

Dear Sir

RESULTS OF 2012 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	16,109,216	440,000	291,666	3,176,769
2 To re-elect Mr Adrian Jessup as a Director	25,489,771	210,000	-	3,478,435
3 Approval of Additional 10% Placement Facility	25,689,771	20,000	-	3,468,435
4 Issue of Shares	RESOLUTION WITHDRAWN			

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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