



ACN 092 471 513

27 November 2015

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

Dear Sir

RESULTS OF 2015 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	62,295,859	416,300	8,964,555	494,300
2 RE-ELECT MR T REVY	71,616,414	60,300	-	494,300
3 10% PLACEMENT FACILITY	71,616,414	60,300	-	494,300
4 ISSUE OF SHARES DECEMBER 2014	71,616,414	60,300	-	494,300
5 ISSUE OF SHARES JUNE 2015	71,580,414	96,300	-	494,300

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

53 Canning Highway
Victoria Park WA 6100

Tel: +61 (0)8 9361-3100
Fax: +61 (0)8 9361-3184

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