



ACN 092 471 513

28 November 2011

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

Dear Sir

**RESULTS OF 2011 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	7,611,333	34,765	8,410,555	191,666
2 To re-elect Mr Tom Revy as a Director	15,988,554	24,765	-	235,000
3 Ratification of previous share issue - Sept 2011	16,011,888	34,765	10,000	191,666
4 Grant of Options to a Director - David Sargeant	7,831,833	44,765	8,180,055	191,666
5 Grant of Options to a Director -Adrian Jessup	7,831,833	44,765	8,180,055	191,666
6 Grant of Options to a Director - Tom Revy	7,831,833	44,765	8,180,055	191,666

Yours faithfully

A handwritten signature in black ink, appearing to be "SS", is written over a horizontal line.

**SIMON STORM**  
**COMPANY SECRETARY**

**PRINCIPAL AND REGISTERED OFFICE**

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