



ACN 092 471 513

29 November 2013

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

Dear Sir

RESULTS OF 2013 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	25,432,384	520,000	9,175,555	354,166
2 RE-ELECT TREVY DIR	35,081,939	46,000	0	354,166
3 APPR ADDITNL 10% PLC	34,852,939	255,000	20,000	354,166
4 RATIF PREV SHR ISSUE	32,187,939	15,000	2,925,000	354,166
5 ISSUE OF SHARES	33,002,939	280,000	1,845,000	354,166
6 APPRV ISSUE SHARES	32,612,939	270,000	2,245,000	354,166

Yours faithfully

SIMON STORM
COMPANY SECRETARY

PRINCIPAL AND REGISTERED OFFICE

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