

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

22 March 2017

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs,

Results of General Meeting held on 22 March 2017

The General Meeting of Eumeralla Resources Limited was held today at 10.00 am WST at Level 4, 130 Stirling Street, Perth, Western Australia.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporation Act 2001, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below.

All resolutions were passed on a show of hands.

Resolution	Proxy and Direct Votes Lodged as at Proxy Close			
	For	Against	Abstain	Discretion
Resolution 1 - Approval for change to nature and scale of activities	33,601,927	-	-	1,925,000
Resolution 2 - Approval for the issue of consideration shares to the vendors	33,601,927	-	-	1,925,000
Resolution 3 - Approval for the issue of shares under the public offer	33,601,927	-	-	1,925,000
Resolution 4 - Approval for the issue of shares to CPS	21,751,927	-	11,850,000	1,925,000
Resolution 5 - Approval for the issue of shares to Queensland Mining Corporation	33,601,927	-	-	1,925,000
Resolution 6 - Approval for the issue of advisor options to Armada Capital	31,601,927	-	2,000,000	1,925,000
Resolution 7 - Approval for the issue of officer options to Mr David Wheeler	33,601,927	-	-	1,925,000
Resolution 8 - Approval for the issue of officer options to Mr James Hyndes	22,635,139	-	10,966,788	1,925,000

	For	Against	Abstain	Discretion
Resolution 9 - Approval for the issue of officer options to Ms Nicole Fernandes	33,601,927	-	-	1,925,000
Resolution 10 - Approval for the issue of officer options to Mr Tim Slate	33,601,927	-	-	1,925,000
Resolution 11 - Appointment of Dr Andrew Firek as a director	33,601,927	-	-	1,925,000
Resolution 12 - Appointment of Mr Matthew Morgan as a director	33,601,927	-	-	1,925,000
Resolution 13 - Appointment of Mr Geoff Kidd as a director	33,601,927	-	-	1,925,000
Resolution 14 - Approval for directors to apply under the prospectus	33,601,927	-	-	1,925,000
Resolution 15 - Approval for the issue of director options to Dr Andrew Firek	33,601,927	-	-	1,925,000
Resolution 16 - Approval for the issue of director options to Mr Matthew Morgan	33,601,927	-	-	1,925,000
Resolution 17 - Approval for the issue of director options to Mr Geoff Kidd	33,601,927	-	-	1,925,000
Resolution 18 - Approval for the issue of director options to Mr David Wheeler	33,601,927	-	-	1,925,000
Resolution 19 - Approval of employee incentive scheme	33,601,927	-	-	1,925,000
Resolution 20 - Change of company's name	33,601,927	-	-	1,925,000

Yours faithfully

Tim Slate
Company Secretary
Eumeralla Resources Limited