

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

26 November 2013

Australian Securities Exchange Limited

Exchange Plaza

2 The Esplanade

Perth WA 6000

Dear Sirs,

Results of Annual General Meeting held on 26 November 2013

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholder on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretion
Resolution 1 – Adoption of Remuneration Report	3,683,960	-	12,726,789	137,000
Resolution 2 – Re-Election of a Director – Jack James	16,370,749	-	40,000	137,000
Resolution 3 – Adoption of Performance Rights Plan	3,820,960	-	12,726,789	137,000
Resolution 4 – Issue of Performance Rights to Mr Michael Hynes	10,507,748	-	6,000,001	137,000
Resolution 5 – Issue of Performance Rights to Mr James Hyndes	9,820,961	-	6,686,788	137,000
Resolution 6 – Issue of Performance Rights to Mr Jack James	16,507,749	-	40,000	137,000

Yours faithfully

Jack James
Company Secretary
Eumeralla Resources Limited