

Eumeralla Resources Limited

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ASX RELEASE [ASX:EUM]

24 November 2014

Australian Securities Exchange Limited

Exchange Plaza

2 The Esplanade

Perth WA 6000

Dear Sirs,

Results of Annual General Meeting held on 24 November 2014

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders.

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	5,046,951	-	12,686,789	127,000
Resolution 2 – Re-Election of a Director – David Wheeler	17,733,740	-	-	127,000
Resolution 3 – Re-Election of a Director – Michael Hynes	17,733,740	-	-	127,000

Yours faithfully

Jack James
Company Secretary
Eumeralla Resources Limited