



24 November 2017

Manager of Company Announcements
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH
WA 6000

By E-mail

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of EHR Resources Limited held on 24 November 2017 were passed on a show of hands:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Mr David Bradley
- Resolution 3: Re-election of Mr Jeremy King
- Resolution 4: Approval of 10% Placement Capacity
- Resolution 5: Issue of Options to Mark Major

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

Yours sincerely

Sarah Smith
Company Secretary

Disclosure of Proxy Votes

EHR Resources Limited

EHR Resources Limited Annual General Meeting

Friday, 24 November 2017



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Adoption of Remuneration Report	S	16,145,267	9,426,467	514,500	50,000	6,204,300	n/a	n/a	n/a
02 Re-election of Director – Mr David Bradley	S	21,703,026	15,002,726	496,000	0	6,204,300	n/a	n/a	n/a
03 Re-election of Director – Mr Jeremy King	S	21,703,026	15,002,726	496,000	0	6,204,300	n/a	n/a	n/a
04 Approval of 10% Placement Capacity	S	21,698,026	15,293,726	200,000	5,000	6,204,300	n/a	n/a	n/a
05 Ratification of Prior Issue of Options to Mr Mark Major	S	21,683,918	15,301,118	178,500	19,108	6,204,300	n/a	n/a	n/a

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