



12 June 2018

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

By E-mail

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of EHR Resources Limited held on 12 June 2018 were passed on a show of hands:

- Resolution 1: Ratification of prior issue of Shares under Listing Rule 7.1
- Resolution 2: Ratification of prior issue of Shares under Listing Rule 7.1A
- Resolution 3: Participation in Placement by Director Stephen Dennis
- Resolution 4: Participation in Placement by Director Jeremy King
- Resolution 5: Participation in Placement by Director David Bradley
- Resolutions 6: Participation in Placement by Director Michael O'Keeffe

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

General Meeting

Tuesday, 12 June 2018



Automic

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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 Ratification of prior Issue of Shares under Listing Rule 7.1	S	25,520,926	23,698,598	175,000	0	1,647,328	n/a	n/a	n/a
02 Ratification of prior Issue of Shares Under Listing Rule 7.1a	S	25,520,926	23,698,598	175,000	0	1,647,328	n/a	n/a	n/a
03 Participation in Placement by Director Mr Stephen Dennis	S	21,193,470	19,383,885	162,257	4,327,456	1,647,328	n/a	n/a	n/a
04 Participation in Placement by Director Mr Jeremy King	S	25,495,926	23,686,341	162,257	25,000	1,647,328	n/a	n/a	n/a
05 Participation on Placement by Director Mr David Bradley	S	25,345,926	23,536,341	162,257	175,000	1,647,328	n/a	n/a	n/a
06 Participation in Placement by Director Mr Michael O'keeffe	S	12,573,110	10,763,525	162,257	12,947,816	1,647,328	n/a	n/a	n/a

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