



20 November 2009

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 16 October 2008 and considered at today's Annual General Meeting of Shareholders were all passed unanimously on a show of hands

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	16,357,025	10,000	-	520,950
2. Election of Director – Mr Kevin Judge	16,364,025	3,000	-	520,950

Yours sincerely

Emergent Resources Limited

A handwritten signature in black ink, appearing to read "Kevin Hart", is written over a horizontal line.

Kevin Hart
Company Secretary