



14 December 2009

Company Announcements Office  
Australian Securities Exchange  
Level 4 20 Bridge St  
Sydney NSW 2000

Dear Sir / Madam,

### RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 10<sup>th</sup> November 2009 and considered at the General Meeting of Shareholders were all passed unanimously on a show of hands.

### DISCLOSURE OF PROXY RESULTS

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

	For	Against	Abstain	Open
1. Approval for the Issue of Placement Securities	14,515,492	-	-	3,519,395
2. Approval of the Issue of Shares to CMIC	14,365,492	150,000	-	3,519,395

**Emergent Resources Limited**

A handwritten signature in black ink, appearing to be 'Kevin Hart', written over a horizontal line.

Kevin Hart  
Company Secretary