



25 November 2014

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ranko Matic", is positioned below the "Yours faithfully" text.

Ranko Matic
Non- Executive Director
Company Secretary

EAST ENERGY RESOURCES LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of East Energy Resources Ltd at the Annual General Meeting held on 25 November 2014.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	146,578,738	0	163,786,982	23,300	S	CARRIED
Ordinary Resolution 2	Re-election of Mr Ranko Matic	310,325,720	40,000	0	23,300	S	CARRIED
Special Resolution 3	Approval of 10% placement facility	310,323,720	42,000	0	23,300	S	CARRIED