



RESULTS OF 2016 ANNUAL GENERAL MEETING

Eastern Goldfields Limited (ASX:EGS) (**Eastern Goldfields** or the **Company**) advises the outcome of resolutions put to Shareholders at the 2016 Annual General Meeting (“Meeting”) held today, Tuesday 29 November 2016.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 – Adoption of Remuneration Report;
- Resolution 2 – Re-election as a Director – Mr Alan Still;
- Resolution 3 – Approval of Placement;
- Resolution 4 – Approval of Shares to be issued to Stirling Resources Pty Ltd;
- Resolution 5 – Ratification of Shares issued for debt conversions;
- Resolution 6 – Ratification of Additional Placement; and
- Resolution 7 – Ratification of Tenement Sale Options to Orion Gold NL.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

For further information please contact:

Michael Fotios
Executive Chairman
T: +61 8 6241 1888
E: admin@easterngoldfields.com.au



EASTERN GOLDFIELDS LTD – RESULTS OF THE 2016 ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2016

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	74,227,606	263,032,359	263,038,801	291,290,386	233,654,470	251,527,871	263,022,640
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	45,661,495	234,721,568	234,713,728	234,701,040	232,591,542	223,194,868	234,701,968
The proxy is to vote against the resolution	297,062	41,775	55,857	53,248	63,862	61,391	51,259
The proxy may vote at the proxy's discretion	28,268,049	28,269,016	28,269,216	28,268,049	999,066	28,271,612	28,269,383
The proxy is to abstain on the resolution	44,542	8,905	3,063	19,527	15,793	11,513,993	19,224
The proxy is to be excluded on the resolution	188,769,716	0	0	0	29,371,601	0	0