

RESULTS OF ANNUAL GENERAL MEETING

On 30 November 2017, the Annual General Meeting of Eastern Goldfields Limited (ASX:EGS) (**Eastern Goldfields** or the **Company**) was adjourned to 19 December 2017. The Company advises the outcome of resolutions put to Shareholders at the re-convened Annual General Meeting of Shareholders held today.

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

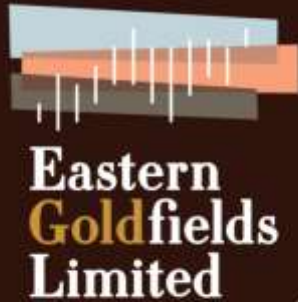
Resolution 1 – Non-Binding Adoption of Remuneration Report;
Resolution 2 – Re-Election as a Director – Mr Craig Readhead;
Resolution 3 – Approval of Additional 10% Placement Capacity; and
Resolution 4 – Approval of Adoption of Employee Option Plan.

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.

Enquiries

Michael Fotios

Executive Chairman
T: +61 8 6241 1866
E: admin@easterngoldfields.com.au



BOARD OF DIRECTORS

Mr Michael Fotios
Executive Chairman

Mr Craig Readhead
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Shannon Coates
Company Secretary

ISSUED CAPITAL

Shares: 564m*
Options: 58m
Current Share Price: \$0.235
Market Capitalisation: \$132m
Cash as at 30/9/2017:
\$37,000**

*66,668 escrowed indefinitely
**Excluding total debt facilities
of \$35m, see ASX
announcement 31 Jan2017.
Drawn down to date \$20.4m

EASTERN GOLDFIELDS LIMITED

ACN 100 038 266
24 Mumford Place
Balcatta WA 6021

T: +61 8 6241 1866
F: +61 8 6241 1811
E: admin@easterngoldfields.com.au

www.easterngoldfields.com.au

**EASTERN GOLDFIELDS LTD – RESULTS OF RE-CONVENED ANNUAL GENERAL MEETING HELD ON 19 DECEMBER
2017**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	102,357,896	301,295,214	301,290,214	107,197,566
Total number of proxy votes in respect of which the appointments specified that:				
The proxy is to vote for the resolution	91,227,862	272,789,562	296,008,620	70,148,416
The proxy is to vote against the resolution	10,788,918	28,164,536	4,940,478	36,938,134
The proxy may vote at the proxy's discretion	341,116	341,116	341,116	111,016
The proxy is to abstain on the resolution	199,033,408	96,090	101,090	194,193,738