



**For Immediate Release**

24 January 2011

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**ERO MINING LIMITED (ASX: ERO)  
RESULTS OF GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of ERO Mining Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 71,123,389.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 23 December 2010 are as follows:

1. "That for the purposes of ASX Listing Rules 7.1, 10.1 and 10.11, and for all other purposes, the issues of ERO securities to acquire all of the shares and cancel all of the options in South East Energy Limited, as summarised in the Explanatory Memorandum accompanying the notice convening this meeting, are approved."

<i>FOR</i>	<i>AGAINST</i>	<i>AT DISCRETION OF PROXY</i>	<i>TOTAL VALID AVAILABLE VOTES</i>	<i>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</i>	<i>TOTAL PROXIES</i>
69,368,106	426,666	437,904	70,232,676	890,713	71,123,389

The resolution was passed on a show of hands as an ordinary resolution.

Yours faithfully  
**ERO MINING LIMITED**

A handwritten signature in black ink, appearing to read "D. Godfrey", written over a white background.

David W Godfrey  
Company Secretary