



29 November 2011

### Annual General Meeting Results

The results of ERO Mining Limited's Annual General Meeting held on 29 November 2011 are set out below.

All resolutions were passed and decided by way of show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Resolution	For	Against	Open-Usable	Abstain	Excluded
1 - Adopt Remuneration Report	111,338,449	2,854,471	1,982,464	351,799	49,410,867
2 - Elect Mr H Gordon	162,651,521	851,232	2,003,964	431,333	-
3 - Elect Mr M Hatcher	162,849,854	647,599	2,003,964	436,633	-
4 - Amend the Constitution	163,106,824	520,266	2,111,964	198,996	-