



6 November 2012

Annual General Meeting Results

The results of ERO Mining Limited's Annual General Meeting held on 6 November 2012 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	Proxy's discretion	Abstain
2 – Adopt Remuneration Report	61,569,602	4,288,702	4,811,053	285,799
3 – Elect Mr R Kennedy	169,080,669	1,850,744	4,811,053	118,236