



23 August 2013

## Annual General Meeting Results

The results of ERO Mining Limited's Annual General Meeting held on 23 August 2013 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).

	For	Against	Proxy's discretion	Abstain
<b>1 - Adoption of Remuneration Report</b>	<b>150,565,167</b>	<b>4,126,403</b>	<b>2,816,975</b>	<b>1,393,799</b>

	For	Against	Proxy's discretion	Abstain
<b>2 - Election of Mr Ewan Vickery as a director</b>	<b>219,104,803</b>	<b>2,938,200</b>	<b>2,826,575</b>	<b>319,966</b>

	For	Against	Proxy's discretion	Abstain
<b>3 - Re-election of Mr Robert Kennedy as a director</b>	<b>194,957,066</b>	<b>27,200,837</b>	<b>2,816,975</b>	<b>214,666</b>

	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
<b>4 - Issue of shares to acquire the Spargoville Project</b>	<b>135,739,405</b>	<b>848,666</b>	<b>2,816,975</b>	<b>22,497,298</b>

	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
<b>5 - Issue of shares to acquire Valley Floor Resources Pty Ltd</b>	<b>70,523,733</b>	<b>2,742,332</b>	<b>1,025,084</b>	<b>23,015,296</b>

	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
<b>6 - Change of Name</b>	<b>217,913,718</b>	<b>3,365,619</b>	<b>2,816,975</b>	<b>1,093,232</b>

	<b>For</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstain</b>
<b>7 - Appointment of Auditor</b>	<b>221,701,003</b>	<b>240,000</b>	<b>2,816,975</b>	<b>431,566</b>