



5 August 2015

Company Announcements  
Australian Stock Exchange Limited  
Via Electronic Lodgement

Dear Sirs

**East Africa Resources Limited - Results of the General Meeting**

The Company hereby advises that all resolutions at today's General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Eva Witheridge', is written over a blue horizontal line.

Eva Witheridge  
**COMPANY SECRETARY**

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Below is a summary of the proxies received by the company in relation to each resolution on the Notice of Meeting:

**1) Change to nature and scale of activities**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

**2) Consolidation of capital**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

**3) Issue of consideration shares to Threat Protect vendors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,505	16,919	0	16,121,219

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

**4) Issue of shares to Threat Protect noteholders**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,505	16,919	0	16,121,219

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

**5) Issue of options to advisers, brokers and promoters**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

6) **Capital raising**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

7) **Election of Director, Demetrios Pynes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

8) **Election of Director, Paolo Ferrara**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

9) **Election of Director, Derek La Ferla**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

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

10) **Change of Company Name**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,756,350	16,074	0	16,121,219

The motion was carried on a show of hands as a special resolution.

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**11) Issue of options to proposed Director, Demetrios Pynes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**12) Issue of options to proposed Director, Paolo Ferrara**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**13) Issue of options to proposed Director, Derek La Ferla**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**14) Issue of shares to Threat Protect Director, Demetrios Pynes**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**15) Issue of shares to Threat Protect Director, Paolo Ferrara**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**16) Issue of shares in satisfaction of Threat Protect loans**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,755,146	17,278	0	16,121,219

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

**17) Issue of shares to former Director, Peter Munachen**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,284,368	17,278	3,470,778	16,121,219

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

**18) Issue of shares to former Director, Henry ("David") Kennedy**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,284,368	17,278	3,470,778	16,121,219

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

**19) Issue of shares to current Director, Michael Griffiths**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,284,368	17,278	0	16,121,219

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

**20) Issue of shares to current Director, Robert Kirtlan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
55,032,701	17,278	3,470,778	16,121,219

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

**21) Ratification of prior issue of shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
17,837,597	16,919	0	6,121,219

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

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