

## RESULTS OF GENERAL MEETING

Eastern Goldfields Limited (ASX:EGS) (**Eastern Goldfields** or the **Company**) advises the outcome of resolutions put to Shareholders at the General Meeting of Shareholders held today, Thursday 4 January 2018.

The following resolutions were carried unanimously on a show of hands:

Resolution 1 – Ratification of Agreement to Issue Securities (Tranche 1 of Placement);  
Resolution 2 – Approval of Securities Issue (Tranche 2 of Placement other than issue to Michael Fotios);  
Resolution 3 – Participation in Tranche 2 of Placement – Approval to Issue Securities to Michael Fotios and/or Investmet Limited (Related Party);  
Resolution 4 – Approval to Issue Securities to Jett Capital Advisors LLC; and  
Resolution 5 – Approval to Issue Securities to Mr Craig Readhead (Related Party) in lieu of Fees.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the General Meeting.

### Enquiries

#### Michael Fotios

Executive Chairman

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### ISSUED CAPITAL

Shares: 564m\*

Options: 58m

Current Share Price: \$0.235

Market Capitalisation: \$132m

Cash as at 30/9/2017:

\$37,000\*\*

\*66,668 escrowed indefinitely

\*\*Excluding total debt facilities

of \$35m, see ASX

announcement 31 Jan 2017.

Drawn down to date \$20.4m

### EASTERN GOLDFIELDS LIMITED

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**Eastern  
Goldfields  
Limited**

### BOARD OF DIRECTORS

Mr Michael Fotios  
*Executive Chairman*

Mr Craig Readhead  
*Non-Executive Director*

Mr Alan Still  
*Non-Executive Director*

Ms Shannon Coates  
*Company Secretary*

**EASTERN GOLDFIELDS LTD – RESULTS OF ANNUAL GENERAL MEETING HELD ON 4 January 2018**

	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	290,761,092	290,761,092	104,736,031	290,760,592	280,988,458
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote <b>for</b> the resolution	290,467,337	290,476,745	104,441,314	290,481,954	280,550,043
The proxy is to vote <b>against</b> the resolution	142,193	132,785	141,988	125,909	285,686
The proxy may vote at the proxy's <b>discretion</b>	151,562	151,562	152,729	152,729	152,729
The proxy is to <b>abstain</b> on the resolution	99,983	99,983	186,125,044	100,483	9,872,617