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ABN 50 127 291 927

29 May 2014

Company Announcements Officer
ASX Limited
Level 40, Central Park
152-158 St Georges terrace
Perth WA 6000

Results of General Meeting

The Directors advise that the resolution detailed in the Notice of Meeting of Emu NL was passed by the requisite majority on a show of hands at today's General Meeting.

Listed below is a summary of the number of valid proxy votes received in respect of the resolution put to shareholders at the General Meeting.

Resolution	For	Against	Chairman's discretion	Abstain / Excluded
1. Disposal of Superkolong Diamond Project	29,080,699	4,596	562,955	Nil



Dennis Wilkins
Company Secretary