

15 June 2016

Company Announcements Officer  
ASX Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of General Meeting of Exterra Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 15 June 2016.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Proxy Discretion	Abstain or Excluded
1. Ratification of Issue of Shares and Options	8,008,096	Nil	Nil	54,047,178
2. Ratification of Issue of Shares	62,055,274	Nil	Nil	Nil
3. Authority to Issue Options	45,305,275	Nil	Nil	16,749,999
4. Authority to Issue Options	62,055,274	Nil	Nil	Nil
5. Authority to Issue Options	62,055,274	Nil	Nil	Nil



**Dennis Wilkins**  
**Company Secretary**

[www.exterraresources.com.au](http://www.exterraresources.com.au)