

30 November 2015

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


RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that resolutions 1 and 3 through 6 as detailed in the Notice of Annual General Meeting of Exterra Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 30 November 2015. Resolution 2 was withdrawn from the meeting following the result of resolution 1.

Resolution 6, Approval of 10% Placement Facility, was a Special Resolution, which was passed with the requisite 75% majority.

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

Resolution	For	Against	Proxy Discretion	Abstain or Excluded
1. Adoption of Remuneration Report	80,166,598	629,670	Nil	5,500,002
2. Spill Resolution	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3. Re-election of Mr Peter Cole as a Director	86,194,270	102,000	Nil	Nil
4. Ratification of Issue of Options	85,566,600	729,670	Nil	Nil
5. Ratification of Issue of Shares	32,583,773	352,000	Nil	53,360,497
6. Approval of 10% Placement Facility	86,106,600	189,670	Nil	Nil



Dennis Wilkins
Company Secretary

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