

19 June 2015

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

RESULTS OF GENERAL MEETING

The Directors advise that Resolution 2 to 4 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 19 June 2015.

Resolution 1, being the Disposal of the Linden Project was withdrawn from the meeting.

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. Disposal of Linden Project	WITHDRAWN	WITHDRAWN	WITHDRAWN	WITHDRAWN
2. Approval of Grant of Options to Mr John Davis	30,868,778	7,445,419	1,080,000	5,500,002
3. Approval of Grant of Options to Mr Justin Brown	30,868,778	912,000	1,080,000	12,033,421
4. Approval of Grant of Options to Mr Peter Cole	30,868,778	912,000	1,080,000	12,033,421



Dennis Wilkins
Company Secretary
www.exterraresources.com.au