

28 September 2016

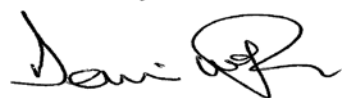
Company Announcements Officer  
ASX Limited  
Level 10, 20 Bridge Street  
SYDNEY NSW 2000

### 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 28 September 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	53,903,778	Nil	16,500	7,570,283
2. Ratification of Issue of Options	61,464,061	10,000	16,500	Nil
3. Authority to Issue Options	61,474,061	Nil	16,500	Nil
4. Authority to Issue Options to Mr Geoffrey Laing	61,464,061	10,000	16,500	Nil
5. Authority to Issue Options	61,474,061	Nil	16,500	Nil
6. Ratification of Issue of Options	61,464,061	10,000	16,500	Nil



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

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

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