EAST AFRICA
RESOURCES
LIMITED

23 November 2011

ASX Announcements

Results – Annual General Meeting of Shareholders

This notice is issued pursuant to ASX Listing Rule 3.13.2. East Africa advises that the resolutions put to the Annual General Meeting of the Company today were passed on a show of hands. The proxies cast for each resolution were as follows:

Resolution 1 – Remuneration Report

Valid proxy votes received in relation to the Resolution for the Remuneration Report were:

		Voted	%
a)	For	4,674,353	98.57
b)	Against	67,879	1.43
c)	Open votes	0	N/A
d)	Abstain	165,337	N/A
e)	Excluded	1,551,340	N/A

Resolution 2 – Re-Election of Lindsay Colless as a Director

Valid proxy votes received in relation to the Resolution for the re-election of Lindsay Colless as a director were:

		Voted	%
a)	For	6,263,170	97.14
b)	Against	66,740	1.04
c)	Open votes	117,312	1.82
d)	Abstain	11,687	N/A

Resolution 3 – Re-Election of Gerard Zytkow as a Director

Valid proxy votes received in relation to the Resolution for the re-election of Gerard Zytkow as a director were:

		Voted	%
a)	For	6,263,143	97.14
b)	Against	66,747	1.04
c)	Open votes	117,312	1.82
d)	Abstain	11,707	N/A

For and on behalf of
East Africa Resources Limited

EA Myers
Company Secretary