



30 November 2012

Market Release (*via electronic lodgement*)

ANNUAL GENERAL MEETING RESULTS

Exco Resources Ltd (**Company**) advises that all resolutions put to shareholders at the Annual General Meeting (AGM) held today, 30 November 2012, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM that were referred to in the Notice Of Meeting. Resolutions 4 (Election of Mr Robert Millner as a Director), 5 (Election of Mr Thomas Millner as a Director) and 6 (Election of Mr Peter Robinson as a Director) (which were put to the meeting by the Chairman) were not referred to in the Notice Of Meeting, so no proxy information is available in respect of those resolutions.

The Company received valid proxies from 13 shareholders holding a total of 351,805,748 ordinary shares that had directed their voting preferences or had left their voting preferences open at the proxy's discretion.

No	Resolution	For	Against	Abstain	Proxy's Discretion
1.	Withdrawn				
2.	Withdrawn				
3.	Adoption of Remuneration Report	344,754,094	5,277,736	-	1,773,918

On behalf of Exco Resources Ltd

Eamon Byrne

CFO and Company Secretary

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