



Echo Resources Limited
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21 November 2008

Company Announcements Office
ASX Limited

AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Echo Resources Limited at its Annual General Meeting held on 20 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 6,281,431.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
6,231,431	50,000	Nil	Nil

Resolution 2: To re-elect Mr Peter Stedwell as a Director of the Company

The total number of proxy votes exercisable by proxies validly appointed was 6,281,431.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
6,231,431	50,000	Nil	Nil

A handwritten signature in black ink, appearing to read "G. Anderson".

GRAHAM ANDERSON
Director and Company Secretary