

EMERGING CAPITAL LTD

ARBN 603 393 782

15 September 2014

The Manager

National Stock Exchange of Australia Ltd

Level 2,

117 Scott Street

Newcastle NSW 2300

Annual General Meeting Results

Emerging Capital Ltd is pleased to announce the results of the Annual General Meeting held on 12 June .

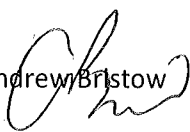
Item 2 – Election of Khandakar Rezbi – passed.

Item 3 – Election of Michela Bianchi – passed.

Item 4 – Issue of 40 million CDI's and minimum of US\$1.00 each –passed.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	2,665,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil


Andrew Bristow
Secretary