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28 November 2018

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000
Australia

AGM RESULTS

In accordance with Listing Rule 3.13.2, the Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 9 November 2018, were approved by shareholders on a show of hands.

Proxies

The Company also advises details of the eligible proxy votes received in respect of each resolution decided at the AGM, as shown on the attached.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath it.

Bill Lyne
Company Secretary
Mobile: +61 4 1887 4175

BATHURST RESOURCES LIMITED

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ANNUAL MEETING (28/11/2018)

Vote Totals - Based on the first resolution

Securities On Issue	1,595,952,455
Valid Securities Voted - (For, Against, Discretionary)	749,916,797
Valid Securities Voted (%)	46.99
Total Lodged	88

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1 - RE-ELECT RUSSELL MIDDLETON	For	748,827,633	99.85	46.92
	Against	265,013	0.04	0.02
	Discretionary	824,151	0.11	0.05
	Board	777,266	0.10	0.05
	Non-Board	46,885	0.01	0.00
	Abstain	6,800,373	N/A	0.43
2 - RE-APPOINT AUDITOR	For	755,599,349	99.86	47.34
	Against	265,947	0.04	0.02
	Discretionary	807,151	0.11	0.05
	Board	777,266	0.10	0.05
	Non-Board	29,885	0.00	0.00
	Abstain	44,723	N/A	0.00
3 - PERF RIGHTS TO RICHARD TACON	For	730,074,608	97.74	45.75
	Against	15,959,328	2.14	1.00
	Discretionary	945,551	0.13	0.06
	Board	908,666	0.12	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	9,737,683	N/A	0.61
4 - PERF RIGHTS TO R MIDDLETON	For	733,020,351	97.74	45.93
	Against	15,980,328	2.13	1.00
	Discretionary	948,951	0.13	0.06
	Board	912,066	0.12	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	6,767,540	N/A	0.42
5 - PERF RIGHTS TO TOKO KAPEA	For	739,736,001	97.76	46.35
	Against	16,047,495	2.12	1.01
	Discretionary	928,951	0.12	0.06
	Board	892,066	0.12	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	4,723	N/A	0.00
6 - PERF RIGHTS TO P WESTERHUIS	For	739,733,168	97.76	46.35
	Against	16,030,328	2.12	1.00
	Discretionary	928,951	0.12	0.06
	Board	892,066	0.12	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	24,723	N/A	0.00
7 - APPROVE SHARE BUYBACK	For	456,901,771	99.69	28.63
	Against	589,354	0.13	0.04
	Discretionary	849,371	0.19	0.05
	Board	812,486	0.18	0.05
	Non-Board	36,885	0.01	0.00
	Abstain	298,376,674	N/A	18.70
8 - APPROVE CONVERSION	For	456,421,629	99.60	28.60
	Against	1,008,282	0.22	0.06
	Discretionary	839,151	0.18	0.05
	Board	802,266	0.18	0.05
	Non-Board	36,885	0.01	0.00
	Abstain	298,448,108	N/A	18.70

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.

BATHURST RESOURCES LIMITED

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Resolution	Vote type	Voted	%	% of all securities
9 - REPLACE CONSTITUTION	For	753,847,826	99.80	47.23
	Against	610,013	0.08	0.04
	Discretionary	866,984	0.11	0.05
	Board	830,099	0.11	0.05
	Non-Board	36,885	0.00	0.00
	Abstain	1,392,347	N/A	0.09
10 - REPLACEMENT LTIP	For	746,477,430	99.68	46.77
	Against	1,451,835	0.19	0.09
	Discretionary	974,151	0.13	0.06
	Board	937,266	0.13	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	7,813,754	N/A	0.49
11 - PERF RIGHTS R TACON LTIP	For	728,912,438	97.72	45.67
	Against	15,963,328	2.14	1.00
	Discretionary	1,047,097	0.14	0.07
	Board	1,010,212	0.14	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	10,794,307	N/A	0.68
12 - PERF RIGHTS R MIDDLETON LTIP	For	731,919,227	97.73	45.86
	Against	16,024,828	2.14	1.00
	Discretionary	1,008,951	0.13	0.06
	Board	972,066	0.13	0.06
	Non-Board	36,885	0.00	0.00
	Abstain	7,764,164	N/A	0.49

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote	InvestorVote Mobile	Other
Votes	520,136,480	0	0	226,537,704	10,042,986	0
No. of Proxies	11	0	0	64	13	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.