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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.

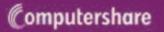
## **Proxies**

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.

Bill Lyne

Company Secretary

Mobile: +61 4 1887 4175



#### **BATHURST RESOURCES LIMITED**

Selected view: ALL

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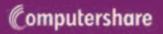
# **ANNUAL MEETING (28/11/2018)**

#### 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<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain | ,     | 99.85<br>0.04<br>0.11<br><i>0.10</i><br>0.01<br>N/A        | 46.92<br>0.02<br>0.05<br>0.05<br>0.00<br>0.43                |
| 2 - RE-APPOINT AUDITOR           | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain |       | 99.86<br>0.04<br>0.11<br><i>0.10</i><br>0.00<br>N/A        | 47.34<br>0.02<br>0.05<br>0.05<br>0.00<br>0.00                |
| 3 - PERF RIGHTS TO RICHARD TACON | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain | /     | 97.74<br>2.14<br>0.13<br><i>0.12</i><br><i>0.00</i><br>N/A | 45.75<br>1.00<br>0.06<br><i>0.06</i><br><i>0.00</i><br>0.61  |
| 4 - PERF RIGHTS TO R MIDDLETON   | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain | - ,   | 97.74<br>2.13<br>0.13<br>0.12<br>0.00<br>N/A               | 45.93<br>1.00<br>0.06<br><i>0.06</i><br>0.00<br>0.42         |
| 5 - PERF RIGHTS TO TOKO KAPEA    | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain |       | 97.76<br>2.12<br>0.12<br>0.12<br>0.00<br>N/A               | 46.35<br>1.01<br>0.06<br><i>0.06</i><br><i>0.00</i><br>0.00  |
| 6 - PERF RIGTS TO P WESTERHUIS   | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain | ,     | 97.76<br>2.12<br>0.12<br>0.12<br>0.00<br>N/A               | 46.35<br>1.00<br>0.06<br><i>0.06</i><br><i>0.00</i><br>0.00  |
| 7 - APPROVE SHARE BUYBACK        | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain |       | 99.69<br>0.13<br>0.19<br><i>0.18</i><br><i>0.01</i><br>N/A | 28.63<br>0.04<br>0.05<br>0.05<br>0.00<br>18.70               |
| 8 - APPROVE CONVERSION           | For<br>Against<br>Discretionary<br>Board<br>Non-Board<br>Abstain | ,     | 99.60<br>0.22<br>0.18<br><i>0.18</i><br><i>0.01</i><br>N/A | 28.60<br>0.06<br>0.05<br><i>0.05</i><br><i>0.00</i><br>18.70 |



## **BATHURST RESOURCES LIMITED**

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

#### **Source of Vote**

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