

ASX Announcement - ASX Code: BSR

24 May 2018

Result of Resolutions put to the Annual General Meeting

The Annual General Meeting of shareholders of Bassari Resources Limited was held at 600 Bourke Street, Melbourne, Victoria at 10am today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome
1	Approval of the Remuneration Report for the period ended 31 December 2017	This motion was carried on a show of hands
2	Re-election of Director – Mr Peter Spivey	This motion was carried on a show of hands
3	Ratification of prior placement of 12,857,142 shares	This motion was carried on a show of hands
4	Ratification of prior placement of 6,250,000 shares	This motion was carried on a show of hands
5	Ratification of prior placement of 14,642,857 shares	This motion was carried on a show of hands
6	Ratification of prior placement of 18,704,414 shares	This motion was carried on a show of hands
7	Ratification of prior placement of 54,466,471 shares	This motion was carried on a show of hands
8	Ratification of prior placement of 8,835,295 shares	This motion was carried on a show of hands
9	Ratification of prior issue of 82,006,160 listed options	This motion was carried on a show of hands
10	Approval of placement facility	This motion was carried on a show of hands

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of the resolutions as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The total number of eligible votes in the Company at the date of meeting was 2,229,118,060.

Resolution	No. of Proxy Votes			
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
1	395,123,325	1,514,582	63,054,175	7,855,094
2	526,368,668	1,777,229	62,621,778	0
3	499,563,529	1,967,535	63,144,175	0
4	519,405,965	1,967,535	63,144,175	0
5	383,962,425	1,967,535	54,837,715	0
6	499,563,529	1,967,535	63,144,175	0
7	444,565,430	1,967,535	46,494,175	0
8	491,694,777	1,967,535	63,144,175	0
9	416,015,313	2,084,535	46,494,175	45,883
10	525,116,745	2,165,155	63,144,175	341,600

If any further information is required, please do not hesitate to contact this office.



Ian Riley
Company Secretary