

30 July 2014

Company Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY, NSW 2000

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put at the General Meeting of Shareholders of Balamara Resources Limited at 12:00pm WST on 30 July 2014 was passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, proxy votes exercisable by all proxies validly appointed were as follows:

	Resolutions	For	Against	Discretion	Abstain	Total
Resolution 1	Issue of Shares from subsidiary Coal Holding Sp Z.o.o. to Ample Skill Limited	32,202,919	0	255,455	0	32,458,374

A total of 125,971,956 votes were excluded from this resolution.

Yours faithfully



Daniel Kendall
Company Secretary