



14 August 2014

## **RESULTS OF EXTRAORDINARY GENERAL MEETING**

Blackthorn Resources Limited (ASX: BTR) advises that in accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the details of the resolution and proxies received in respect of the resolution put to members at the Extraordinary General Meeting held on 14 August 2014 are set out in the attached Proxy Summary.

**Should you require further information please contact:**

**Chris Brown**  
**Company Secretary**  
**Ph: + 61 2 9357 9000**

**1) Disposal of the Company's Equity Interest in the Perkoa Project and Adjacent Exploration  
Licences**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
42,803,764	1,340,782	23,574	464,143

The motion was carried as an ordinary resolution on a show of hands.