

RESULTS OF BANNERMAN AGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, TSX: BAN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today in Perth were duly carried on a show of hands.

Results of Meeting

In accordance with Australian Securities Exchange ("**ASX**") Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of the Company at its 2014 Annual General Meeting held on Tuesday, 4 November 2014.

For further information please contact:

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About Bannerman - Bannerman Resources Limited is an exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 80%-owned Etango Project situated southwest of Rio Tinto's Rössing uranium mine and CGNPC's Husab Project currently under construction and to the west of Paladin Energy's Langer-Heinrich mine. Etango is one of the world's largest undeveloped uranium deposits. Bannerman is focused on the development of a large open pit uranium operation at Etango. More information is available on Bannerman's website at www.bannermanresources.com.

Bannerman Resources Limited
2014 Annual General Meeting

Disclosure of Votes

| | Item 2: Remuneration Report for the year ended 30 June 2014 | Item 3(a): Re- election of Mr Ian Burvill | Item 3(b): Re- election of Mr David Tucker | Item 4: Refreshing of the approval to issue 4,000,000 shares to Savanna Marble CC | Item 5: Approval of CEO Performance Rights to Mr Len Jubber | Item 6: Approval of Additional 10% Share Issue Capacity |
|---|--|--|---|--|--|---|
| Decided on a show of hands (S) or a Poll (P) | S | S | S | S | S | S |
| Total number of proxy votes exercisable by proxies validly appointed | 95,223,850 | 112,076,064 | 112,076,064 | 112,076,064 | 112,076,064 | 112,076,064 |
| Total number of proxy votes in respect of which the appointments specified that:- | | | | | | |
| The proxy is to vote for the resolution | 92,049,545 | 85,440,106 | 84,725,407 | 110,718,982 | 108,843,054 | 110,694,522 |
| The proxy is to vote against the resolution | 863,686 | 25,725,201 | 25,732,476 | 513,224 | 1,034,782 | 543,784 |
| The proxy is to abstain on the resolution | 1,481,061 | 75,749 | 770,448 | 8,850 | 1,396,620 | 2,750 |
| The proxy may vote at the proxy's discretion | 829,558 | 835,008 | 847,733 | 835,008 | 801,608 | 835,008 |
| Total votes cast on a poll for the resolution | - | - | - | - | - | - |
| Total votes cast on a poll against the resolution | - | - | - | - | - | - |
| Total votes exercisable by proxies which were not cast | - | - | - | - | - | - |