



**Barra Resources Limited**

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18 November 2020

The Manager  
ASX Limited  
Company Announcements Office

## RESULTS OF ANNUAL GENERAL MEETING

Barra Resources Ltd (“Barra” or “the Company”)(ASX:BAR) is pleased to advise that pursuant to ASX Listing Rule 3.13.2, the outcomes of each resolution put to shareholders at the Annual General Meeting held on 18 November 2020 at 10.00am (AWST).

All Resolutions were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Authorised for release by the Company Secretary

A handwritten signature in black ink that reads "Grant J. Mooney".

**GRANT J. MOONEY**  
Director & Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	PASSED	POLL	N/A	139,926,684	99.0	1,426,119	1.0	62,864,893	137,003,359	1,426,119	62,864,893	2,073,325
2	Re-election of Director- G Mooney	PASSED	POLL	N/A	155,191,556	99.9	146,574	0.1	57,142,857	152,260,898	146,574	57,142,857	2,080,658
3	Approval of 10% Placement Facility	PASSED	POLL	N/A	154,247,890	99.4	920,999	0.6	57,312,098	151,317,232	920,999	57,312,098	2,080,658
4	Ratification of Placement Shares	PASSED	POLL	N/A	154,631,223	99.7	502,166	0.3	57,347,598	151,710,565	502,166	57,347,598	2,070,658
5	Approval of Lead Manager Options	PASSED	POLL	N/A	153,321,976	98.9	1,781,913	1.1	57,377,098	150,293,651	1,781,913	57,377,098	2,178,325
6	Approval of Employee Incentive Plan	PASSED	POLL	N/A	140,788,969	99.5	764,575	0.5	57,305,357	137,868,311	764,575	57,305,357	2,070,658
7	Approval of potential termination benefits under the Plan	PASSED	POLL	N/A	138,020,516	97.4	3,618,028	2.6	62,579,152	135,099,858	3,618,028	62,579,152	2,070,658
8(a)	Approval of Incentive Options to Gary Berrell	PASSED	POLL	N/A	138,687,017	98.1	2,744,786	1.9	62,785,893	135,648,692	2,744,786	62,785,893	2,188,325
8(b)	Approval of Incentive Options to Grant Mooney	PASSED	POLL	N/A	138,678,684	98.0	2,798,119	2.0	62,740,893	135,640,359	2,798,119	62,740,893	2,188,325
8(c)	Approval of Incentive Options to Jon Young	PASSED	POLL	N/A	134,838,851	98.0	2,753,119	2.0	74,889,017	131,800,526	2,753,119	74,889,017	2,188,325