

ASX and Media Release
25 November 2022

Results of 2022 Annual General Meeting

African mineral sands producer, **Base Resources Limited** (ASX & AIM: BSE) (**Base Resources**) advises that all resolutions set out in the Notice of Annual General Meeting released to ASX on 26 October 2022 and put to Base Resources shareholders at today's meeting were carried.

All resolutions were decided by poll. Further details, including the number of votes cast on the poll for each resolution and the percentage of votes cast 'For' and 'Against', are attached.

----- ENDS -----

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This release has been authorised by Base Resources' Disclosure Committee.

About Base Resources

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at www.baseresources.com.au.

BASE RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 25 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	455,678,214 99.70%	1,180,581 0.26%	193,634 0.04%	663,284	771,080,534 99.85%	1,180,581 0.15%	1,073,284	Carried
2 Re-election of Mr Malcolm Macpherson as a Director	Ordinary	461,066,974 99.83%	622,068 0.13%	193,634 0.04%	19,127	788,668,890 99.92%	622,068 0.08%	99,127	Carried
3 Approval of Performance Rights to Mr Tim Carstens	Ordinary	456,084,619 99.66%	1,354,637 0.30%	193,634 0.04%	82,823	771,486,939 99.77%	1,764,637 0.23%	8,105,877	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.