

RESULTS OF BANNERMAN AGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, 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 2016 Annual General Meeting held on Thursday, 24 November 2016.

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About Bannerman - Bannerman Resources Limited is an ASX and NSX listed 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 100%-owned Etango Project situated near Rio Tinto's Rössing uranium mine, Paladin's Langer Heinrich uranium mine and CGNPC's Husab uranium mine currently under construction. A definitive feasibility study has confirmed the technical, environmental and financial (at consensus long term uranium prices) viability of a large open pit and heap leach operation at one of the world's largest undeveloped uranium deposits. Since 2015, Bannerman has conducted a large scale heap leach demonstration program to provide further assurance to financing parties, generate process information for the detailed engineering design phase and build and enhance internal capability. More information is available on Bannerman's website at www.bannermanresources.com.

Bannerman Resources Limited
2016 Annual General Meeting

Disclosure of Votes

	Item 2: Remuneration Report for the year ended 30 June 2016	Item 3(a): Re- election of Mr Ian Burvill	Item 3(b): Re- election of Mr David Tucker	Item 4: Renewal of Employee Incentive Plan	Item 5: Grant of CEO Performance Rights to Mr Munro	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	19,052,108	316,387,741	316,387,741	19,052,108	19,052,108	316,387,741
Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote for the resolution	16,951,071	312,427,830	310,114,555	16,966,894	16,797,551	312,144,095
The proxy is to vote against the resolution	467,086	303,720	303,720	571,828	584,806	519,084
The proxy is to abstain on the resolution	175,700	197,940	2,511,215	173,611	211,500	266,311
The proxy may vote at the proxy's discretion	1,458,251	3,458,251	3,458,251	1,339,775	1,458,251	3,458,251
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	-	-	-	-	-	-