



25 November 2016

ASX ANNOUNCEMENT RESULTS OF ANNUAL GENERAL MEETING

Blackham Resources Limited (ASX:BLK) advises that all the resolutions considered by shareholders at the company's Annual General Meeting held on 25 November 2016 were duly passed on a show of hands and no poll was conducted.

The Company received valid proxies representing 109,447,728 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1: Remuneration Report	76,334,225	17,148,014	8,996,600	6,968,889	109,447,728
Resolution 2: Election of Mr Milan Jerkovic	82,316,668	16,547,221	29,950	10,553,889	109,447,728
Resolution 3: Re-election of Mr Alan Thom	82,001,080	16,862,809	29,950	10,553,889	109,447,728
Resolution 4: Ratification of issue of 25m placement shares	73,642,508	125,000	25,126,331	10,553,889	109,447,728
Special Resolution 5: Approval of 10% placement capacity	90,795,253	3,991,423	4,107,163	10,553,889	109,447,728

Yours faithfully
Mike Robbins (Company Secretary)