



BREAKER

Resources NL

28 November 2016

The Manager
Market Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2001

Dear Sir/Madam

BREAKER RESOURCES NL (ASX: BRB) – NOTIFICATION OF AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by section 251AA(2) of the *Corporations Act 2001* (Cth), the following information is provided in respect of each resolution on the agenda of Breaker Resources NL's Annual General Meeting held on 28 November 2016.

All resolutions were carried on a show of hands.

In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	For	Against	Abstain	Open
1. Adoption of Remuneration Report	20,170,148	41,300	24,312,609	435,000
2. Re-election of Mr Mark Edwards as a Director	44,500,757	0	23,300	435,000
3. Re-adoption of Incentive Option Scheme 2015	17,936,841	2,196,300	24,390,916	435,000
4. Issue of Options to Mr Thomas Sanders	17,636,841	2,496,300	24,390,916	435,000
5. Issue of Options to Mr Mark Edwards	17,636,841	2,496,300	24,390,916	435,000
6. Issue of Options to Mr Michael Kitney	17,636,841	2,496,300	24,390,916	435,000
7. Approval for Future Issue of Shares	42,652,041	263,000	1,609,016	435,000
8. Ratification of Prior Share Placement	41,322,573	218,000	3,183,484	235,000
9. Approval of 10% Placement Capacity	42,582,757	1,941,300	0	435,000

Yours faithfully

MICHELLE SIMSON
Company Secretary

12 Walker Avenue
WEST PERTH WA 6005
PO Box 244
WEST PERTH WA 6872



ASX: BRB; ACN: 145 011 178

Telephone: (08) 9226 3666
Facsimile: (08) 9226 3668
Email: breaker@breakerresources.com.au
Web: www.breakerresources.com.au