



RESOURCEBASE
LIMITED

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29 November 2016

ASX Announcement

Dear Sir/Madam

Results of Annual General Meeting of shareholders held 29 November 2016

The Meeting of shareholders of Resource Base Ltd was held at ASIPAC Place, Level 7, 342-348 Flinders Street, Melbourne, Victoria at 2.00pm today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Abstain or invalid	Total
1	193,147,673	2,006,827	0	0	195,154,500
2	193,694,500	1,460,000	0	0	195,154,500
3	193,694,500	1,460,000	0	0	195,154,500
4	195,154,500	0	0	0	195,154,500
5	195,154,500	0	0	0	195,154,500
6	195,147,673	6,827	0	0	195,154,500

The total amount of eligible votes in the Company at the date of meeting was 412,367,657.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Adrien Wing
Company Secretary