

RESULTS OF BANNERMAN EGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Extraordinary 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 Extraordinary General Meeting held on Tuesday, 10 January 2017.

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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
Extraordinary General Meeting

Disclosure of Votes

	Item 1: Ratification of Issue of Shares – LR 7.1	Item 2: Ratification of Issue of Shares – LR 7.1A	Item 3: Participation of RCFVI in a Placement	Item 4: Ratification of Issue of Securities - Options	Item 5: Ratification of Issue of Securities – Performance Rights	Item 6: Ratification of Issue of Securities - Options
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	20,373,865	20,373,865	33,459,335	33,459,335	33,459,335	28,135,686
Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote for the resolution	19,677,921	19,614,671	32,455,830	32,506,788	32,452,288	27,128,639
The proxy is to vote against the resolution	233,561	252,751	273,612	285,904	285,654	285,654
The proxy is to abstain on the resolution	400	63,400	286,850	223,600	278,350	278,350
The proxy may vote at the proxy's discretion	461,983	443,043	443,043	443,043	443,043	443,043
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	-	-	-	-	-	-