

28 April 2017

Eligibility to Vote at Adjourned Meeting

Bligh Resources Limited (ASX: BGH or Company) refers to its recent announcements in relation to its notice of meeting released to ASX on 16 March 2017 (**Meeting**).

The Meeting began at the scheduled date and time of 10am on 19 April 2017 (**Original Meeting Date**) and has been adjourned several times since.

As an adjourned meeting is merely a continuation of the original meeting, the same qualifications for eligibility to vote must apply as per the Original Meeting Date.

Accordingly, BGH confirms that the persons eligible to vote at a resumption of the Meeting, remain as the registered shareholders at 4.00pm on **17 April 2017 (as set out in the notice of meeting released to ASX on 16 March 2017)**

For further information, contact:

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