



ASX Release via e-lodgement 28 April 2017

Further Adjournment of Shareholders' Meeting and Voting Options

Bligh Resources Limited (ASX: BGH or Company) confirms that the adjourned meeting held at 10am today (regarding the business contained in the notice of meeting released to ASX on 16 March 2017) (**Meeting Business**) (**Meeting**) was further adjourned until:

Time: 10am

Date: Wednesday 3 May 2017

Place: Level 1, 33 Ord Street, West Perth, Western Australia.

In accordance with the requirements of the Corporations Act and the BGH Constitution, the Company provides the following options in respect of voting on the Meeting Business for all persons eligible to vote at a resumption of the Meeting at 10am on Wednesday 3 May 2017, being registered shareholders at 4.00pm on 17 April 2017 (as set out in the notice of meeting released to ASX on 16 March 2017):

1. **Where you have not yet submitted a Proxy Form in respect of the Meeting Business and you wish to submit a proxy form:**

Submit a Proxy Form (Annexure A of this announcement) to the Company.

For the Proxy Form to be valid it must be received by the Company at least 48 hours before the resumption of the meeting (i.e must be received by the Company no later than 10am on Monday 1 May 2017).

2. **Where you have not yet submitted a Proxy Form in respect of the Meeting Business and wish to vote in person at the Meeting:**

Attend the Meeting at the adjourned date, time and place (set out above).

3. **Where you have not yet submitted a Proxy Form and do not wish to vote on the Meeting Business (either in person or by proxy):**

Do nothing.

4. **Where you have previously submitted a Proxy Form in respect of the Meeting Business and wish to revoke the previous proxy form:**

Two Options:

Option 1:

- (a) Submit a Proxy Revocation Form (Annexure B of this announcement). The Proxy Revocation Form must be received by the meeting prior to the start of the adjourned Meeting (i.e prior to

10am on Wednesday 3 May 2017). This will revoke any previous Proxy Form submitted in respect of the Meeting Business.

- (b) If you wish to submit a revised new Proxy Form (Annexure A of this announcement) it must be received by the Company at least 48 hours before the resumption of the meeting (i.e must be received by the Company no later than 10am on Monday 1 May 2017).

Option 2:

- (a) Attend the Meeting at the adjourned date, time and place (set out above) and cast your vote personally prior to the proxy casting a note. Such action retracts the authority of the proxy to vote on that particular resolution and any vote by the proxy on that resolution would be nullified.

5. Where you have previously submitted a Proxy Form in respect of the Meeting Business and wish for the proxy form to remain valid:

Do nothing.

Return of Proxy Forms and Proxy Revocation Forms :

All Proxy Forms and Proxy Revocation Forms can be sent to the Company by:

- post to Bligh Resources Limited, P.O Box 637, West Perth, WA, Australia 6827;
- facsimile to the Company on facsimile number +61 8 9420 9399; or
- email to the Company at blighresources@gmail.com,

and must be received by the relevant times and dates to be valid.

For further information, contact:

Mr Patrick Burke
Director
08 9420 9310
blighresources@gmail.com

ANNEXURE A:

PROXY REVOCATION FORM

BLIGH RESOURCES LIMITED
ACN 130 964 162

GENERAL MEETING

I/We

of:

being a Shareholder entitled to attend and vote at the Meeting, hereby gives immediate notice of the revocation of its proxy for the Meeting which began at 10am on Wednesday, 19 April 2017 at Level 1, 33 Ord Street, West Perth, Western Australia 6005, and at any adjournment thereof.

We require that all proxy records must be adjusted accordingly.

Signature of Shareholder(s):**Individual or Shareholder 1**

Sole Director/Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Date: _____**Contact name:** _____**Contact ph (daytime):** _____**E-mail address:** _____
**Consent for contact by e-mail in
 relation to this form:**

 YES NO

ANNEXURE B:

PROXY FORM

BLIGH RESOURCES LIMITED
ACN 130 964 162

GENERAL MEETING

I/We

of:

being a Shareholder entitled to attend and vote at the Meeting, hereby appoint:

Name:

OR: the Chair of the Meeting as my/our proxy.

or failing the person so named or, if no person is named, the Chair, or the Chair's nominee, to vote in accordance with the following directions, or, if no directions have been given, and subject to the relevant laws as the proxy sees fit, at the Meeting to be held at 10am on Wednesday, 19 April 2017 at Level 1, 33 Ord Street, West Perth, Western Australia 6005, and at any adjournment thereof.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS

Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 2, 3, 4, 5 and 6 (except where I/we have indicated a different voting intention below) even though Resolutions 4, 5 and 6 are connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

CHAIR'S VOTING INTENTION IN RELATION TO UNDIRECTED PROXIES

The Chair intends to vote undirected proxies in favour of all Resolutions. In exceptional circumstances the Chair may change his/her voting intention on any Resolution. In the event this occurs an ASX announcement will be made immediately disclosing the reasons for the change.

Voting on business of the Meeting		FOR	AGAINST	ABSTAIN
Resolution 1	Disposal of Main Undertaking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Change of Company Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Ratification of Prior Issue – Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Issue of Options to Related Party - James Allchurch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Issue of Options to Related Party - Patrick Burke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Issue of Options to Related Party - Bill Richie Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

If two proxies are being appointed, the proportion of voting rights this proxy represents is: _____ %

Signature of Shareholder(s):

Individual or Shareholder 1

Sole Director/Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Date: _____

Contact name: _____ Contact ph (daytime): _____

E-mail address: _____ Consent for contact by e-mail in relation to this Proxy Form: YES NO

Instructions for completing Proxy Form

1. **(Appointing a proxy):** A Shareholder entitled to attend and cast a vote at the Meeting is entitled to appoint a proxy to attend and vote on their behalf at the Meeting. If a Shareholder is entitled to cast 2 or more votes at the Meeting, the Shareholder may appoint a second proxy to attend and vote on their behalf at the Meeting. However, where both proxies attend the Meeting, voting may only be exercised on a poll. The appointment of a second proxy must be done on a separate copy of the Proxy Form. A Shareholder who appoints 2 proxies may specify the proportion or number of votes each proxy is appointed to exercise. If a Shareholder appoints 2 proxies and the appointments do not specify the proportion or number of the Shareholder's votes each proxy is appointed to exercise, each proxy may exercise one-half of the votes. Any fractions of votes resulting from the application of these principles will be disregarded. A duly appointed proxy need not be a Shareholder.
2. **(Direction to vote):** A Shareholder may direct a proxy how to vote by marking one of the boxes opposite each item of business. The direction may specify the proportion or number of votes that the proxy may exercise by writing the percentage or number of Shares next to the box marked for the relevant item of business. Where a box is not marked the proxy may vote as they choose subject to the relevant laws. Where more than one box is marked on an item the vote will be invalid on that item.
3. **(Signing instructions):**
 - **(Individual):** Where the holding is in one name, the Shareholder must sign.
 - **(Joint holding):** Where the holding is in more than one name, all of the Shareholders should sign.
 - **(Power of attorney):** If you have not already provided the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Form when you return it.
 - **(Companies):** Where the company has a sole director who is also the sole company secretary, that person must sign. Where the company (pursuant to Section 204A of the Corporations Act) does not have a company secretary, a sole director can also sign alone. Otherwise, a director jointly with either another director or a company secretary must sign. Please sign in the appropriate place to indicate the office held. In addition, if a representative of a company is appointed pursuant to Section 250D of the Corporations Act to attend the Meeting, the documentation evidencing such appointment should be produced prior to admission to the Meeting. A form of a certificate evidencing the appointment may be obtained from the Company.
4. **(Attending the Meeting):** Completion of a Proxy Form will not prevent individual Shareholders from attending the Meeting in person if they wish. Where a Shareholder completes and lodges a valid Proxy Form and attends the Meeting in person, then the proxy's authority to speak and vote for that Shareholder is suspended while the Shareholder is present at the Meeting.
5. **(Return of Proxy Form):** To vote by proxy, please complete and sign the enclosed Proxy Form and return by:
 - (a) post to Bligh Resources Limited, P.O Box 637, West Perth, WA, Australia 6827; or
 - (b) facsimile to the Company on facsimile number +61 8 9420 9399; or
 - (c) email to the Company at blighresources@gmail.com

so that it is received not less than 48 hours prior to resumption of the Meeting.

Proxy Forms received later than this time will be invalid.