



BLACKHAM

Resources Limited

ABN 18 119 887 606

21 July 2017

Results of General Meeting 21 July 2017

Blackham Resources Limited (ASX:BLK) advises that the resolutions considered by shareholders at the company's General Meeting held on 21 July 2017 were all duly passed on a show of hands.

The Company received valid proxies representing 49,996,530 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
Ordinary Resolution 1 – Approval of BLK Employee Option Plan	22,829,468	21,365,386	5,542,500	259,176	49,996,530
Ordinary Resolution 2 – Approval of potential termination benefits under the BLK Employee Option Plan	30,682,326	13,512,528	5,542,500	259,176	49,996,530
Ordinary Resolution 3 – Ratification of the issue of 41,792,315 placement shares under L.R. 7.1	31,705,799	2,610,104	12,421,451	3,259,176	49,996,530
Ordinary Resolution 4 – Ratification of the issue of 9,678,273 placement shares under L.R. 7.1A	30,764,605	2,610,104	13,362,645	3,259,176	49,996,530

Yours faithfully
Mike Robbins
Company Secretary