

15 November 2017

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 15 NOVEMBER 2017

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of the resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	253,284,640	-	7,862,007	-
2	Re-election of Director Mr Patrick Burke	261,146,647	-	-	-
3	Re-election of Director Mr Peter Sullivan	261,146,647	-	-	-
4	Re-election of Director Mr James Sullivan	261,146,647	-	-	-
5	Ratification of share placement	261,146,647	-	-	-
6	Approval of 10% Placement Facility	261,146,647	-	-	-

Yours faithfully
Bligh Resources Limited

Lloyd Flint
Company Secretary