

ASX Release

22 November 2017

## Results of 2017 Annual General Meeting

Base Resources Limited (ASX & AIM: BSE) (“Base Resources”) advises that all items of business set out in the Notice of Annual General Meeting and considered at the AGM of Base Resources shareholders held today were passed on a show of hands. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 18 October 2017.

In accordance with section 251AA(2) of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Item of business	For	Against	Abstain	Discretionary	Total
1. Adoption of the Remuneration Report	333,821,434	186,498	233,914	113,183	334,355,029
2. Re-election of Mr Michael Stirzaker as a Director	335,105,854	2,778,502	131,285	123,183	338,138,824
3. Re-election of Mr Samuel Willis as a Director	337,694,228	190,128	131,285	123,183	338,138,824
4. Approval of the Grant of Performance Rights to Mr Tim Carstens	332,794,072	935,385	502,389	123,183	334,355,029
5. Approval of the Grant of Performance Rights to Mr Colin Bwye	332,794,072	935,385	502,389	123,183	334,355,029
6. Reinserting the proportional takeover provisions	337,540,853	29,000	335,788	233,183	338,138,824

ENDS.

# CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

## DIRECTORS

<b>Keith Spence</b>	Non-Executive Chairman
<b>Tim Carstens</b>	Managing Director
<b>Colin Bwye</b>	Executive Director

<b>Sam Willis</b>	Non-Executive Director
<b>Michael Stirzaker</b>	Non-Executive Director
<b>Malcolm Macpherson</b>	Non-Executive Director

## NOMINATED ADVISOR & BROKERS

Nominated Advisor:

### **RFC Ambrian Limited**

Andrew Thomson / Stephen Allen

Phone: +61 (0)8 9480 2500

Joint Brokers:

### **RFC Ambrian Limited**

Jonathan Williams

Phone: +44 20 3440 6800

### **Numis Securities Limited**

John Prior / James Black / Paul Gillam

Phone: +44 20 7260 1000

## SHARE REGISTRY

### **ASX**

### **Computershare Investor Services Pty Limited**

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PERTH WA 6000

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[www.computershare.com.au](http://www.computershare.com.au)

### **AIM**

### **Computershare Investor Services PLC**

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BRISTOL BS99 6ZZ

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## COMPANY SECRETARY

Chadwick Poletti

## AUSTRALIA MEDIA RELATIONS

### **Cannings Purple**

Annette Ellis / Andrew Rowell

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[arowell@canningspurple.com.au](mailto:arowell@canningspurple.com.au)

Phone: +61 (0)8 6314 6300

## UK MEDIA RELATIONS

### **Tavistock Communications**

Jos Simson / Emily Fenton

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## KENYA MEDIA RELATIONS

### **Africappractice (East Africa)**

Evelyn Njoroge / Joan Kimani

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## PRINCIPAL & REGISTERED OFFICE

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