



## ASX ANNOUNCEMENT

30 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

Black Mountain Resources Limited (ASX:BMZ) (Company) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration Report	14,627,056	0	0	0
2	Election of Director - Maurice Feilich	49,272,470	0	0	0
3	Re-election of Director - Simon Grant-Rennick	49,272,470	0	0	0
4	Ratification of Share Placement	49,272,470	0	0	0
5	Ratification of Convertible Note Issue	42,005,097	0	0	0
6	Ratification of Option Issue	49,272,470	0	0	0
7	Approval for Issue of Placement Shares	49,272,470	0	0	0
8	Approval for Issue of Shares	49,272,470	0	0	0
9	Approval of 10% Placement Facility	49,272,470	0	0	0

Yours sincerely

Susan Hunter  
Company Secretary