



ASX ANNOUNCEMENT

14 May 2018

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Black Mountain Resources Limited (ASX:BMZ) (Company) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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	Approve Restructure Heads of Agreement	43,204,989	0	0	2,300,350
2	Issue of Shares and Options Pursuant to Convertible Note Facility	40,582,848	0	0	2,300,350
3	Issue of Shortfall Shares and Options to M. Feilich Under Entitlement Issue	37,403,302	0	3,500,000	2,300,350
4	Issue of Shortfall Shares and Options to S. Grant-Rennick Under Entitlement Issue	39,704,989	0	0	2,300,350
5	Change of Company Name	43,167,489	37,500	0	2,300,350
6	Non-executive Director Remuneration	32,433,579	4,969,723	0	2,300,350

Yours sincerely

Susan Hunter
Company Secretary