

RESULTS OF BANNERMAN AGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today in Perth were duly carried on a show of hands.

Results of Meeting

In accordance with Australian Securities Exchange ("**ASX**") Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of the Company at its 2018 Annual General Meeting held on Wednesday, 21 November 2018.

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About Bannerman - Bannerman Resources Limited is an ASX and NSX listed exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 95%-owned Etango Project situated near Rio Tinto's Rössing uranium mine, Paladin's Langer Heinrich uranium mine and CGNPC's Husab uranium mine currently under construction. A definitive feasibility study has confirmed the technical, environmental and financial (at consensus long term uranium prices) viability of a large open pit and heap leach operation at one of the world's largest undeveloped uranium deposits. From 2015-2017, Bannerman has conducted a large scale heap leach demonstration program to provide further assurance to financing parties, generate process information for the detailed engineering design phase and build and enhance internal capability. More information is available on Bannerman's website at www.bannermanresources.com.

Bannerman Resources Limited
2018 Annual General Meeting

Disclosure of Votes

	Item 2: Remuneration Report for the year ended 30 June 2018	Item 3(a): Re- election of Mr Clive Jones	Item 3(b): Re- election of Mr Ian Burvill	Item 4: Ratification of Issue of Shares – LR 7.1	Item 5: Ratification of Issue of Shares – LR 7.1A	Item 6: Grant of CEO Performance Rights to Mr Munro	Item 7: Approval of Additional 10% Share Issue Capacity	Item 8: Renewal of Proportional Takeover Provisions
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	139,621,466	150,557,624	150,484,536	53,192,195	53,192,195	148,021,875	150,598,464	150,467,376
Total number of proxy votes in respect of which the appointments specified that:-								
The proxy is to vote for the resolution	135,132,549	144,699,135	145,131,684	46,942,072	46,932,072	143,873,422	143,984,130	145,449,495
The proxy is to vote against the resolution	1,963,501	1,333,073	807,684	2,008,315	2,008,315	1,593,037	2,076,197	492,465
The proxy is to abstain on the resolution	134,534	217,774	290,862	178,134	178,134	753,523	176,934	308,022
The proxy may vote at the proxy's discretion	2,525,416	4,525,416	4,545,416	4,242,808	4,252,808	2,555,416	4,538,137	4,525,416
Total votes cast on a poll for the resolution	-	-	-	-	-	-	-	-
Total votes cast on a poll against the resolution	-	-	-	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-	-	-