

28 November 2018

Company Announcements Office  
ASX Limited

**RESULTS OF THE ANNUAL GENERAL MEETING HELD 28 NOVEMBER 2018**

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	253,742,974	-	10,169,428	-
2	Election of Director Mr John Dugald Flinders Morrison	263,912,402	-	-	-
3	Approval of 10% Placement Facility	263,912,402	-	-	-

Yours faithfully  
**Bligh Resources Limited**

**Lloyd Flint**  
Company Secretary