



29 November 2018

ASX Release

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

29 NOVEMBER 2018

The Directors of Baraka Energy & Resources Limited advise that at the Annual General Meeting of shareholders held today at 2.00pm in Subiaco, all resolutions were passed and decided by way of a poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

BARAKA ENERGY AND RESOURCES LTD

ACN:112 893 491

Meeting Date:29 November 2018

Meeting Time:2.00 PM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	194,081,484	9,142,382	45,489,396	511,500	309,969,763	9,142,382	511,500
2 - RE-ELECTION OF DIRECTOR – MR JASON BREWER	200,015,071	4,838,629	44,291,062	80,000	314,705,016	4,838,629	80,000
3 - RE-ELECTION OF DIRECTOR – MR PATRIC GLOVAC	198,016,737	6,753,629	44,374,396	80,000	312,790,016	6,753,629	80,000
4 - RE-ELECTION OF DIRECTOR – MR CHRISTOPHER ZIELINSKI	193,560,070	5,586,962	49,997,730	80,000	313,956,683	5,586,962	80,000
5 - REMOVAL OF ROTHSAY AS AUDITOR	201,485,530	1,441,836	44,789,396	1,508,000	316,673,809	1,441,836	1,508,000
6 - APPOINTMENT OF BDO AUDIT (WA) PTY LTD AS AUDITOR	201,618,589	1,400,111	44,706,062	1,500,000	316,723,534	1,400,111	1,500,000
7 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER PLACEMENT	157,783,393	9,631,973	44,789,396	20,000	272,971,672	9,631,973	20,000
8 - RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 SHARES UNDER PLACEMENT	190,513,728	13,901,638	44,789,396	20,000	305,702,007	13,901,638	20,000
9 - APPROVAL TO ISSUE SHARE PURCHASE PLAN SHORTFALL SHARES	188,919,513	15,495,853	44,789,396	20,000	304,107,792	15,495,853	20,000
10 - GRANT OF PERFORMANCE RIGHTS TO MR CHRISTOPHER ZIELINSKI	177,540,463	23,765,062	47,620,237	299,000	295,559,583	23,765,062	299,000
11 - GRANT OF PERFORMANCE RIGHTS TO MR PATRIC GLOVAC	151,373,796	25,931,729	46,620,237	299,000	268,392,916	25,931,729	299,000
12 - GRANT OF PERFORMANCE RIGHTS TO MR JASON BREWER	176,428,171	25,992,354	46,505,237	299,000	293,332,291	25,992,354	299,000
13 - SPECIAL RESOLUTION TO CHANGE THE COMPANY'S NAME	192,924,064	10,963,795	45,236,903	100,000	308,559,850	10,963,795	100,000
14 - SPECIAL RESOLUTION TO CHANGE THE COMPANY'S CONSTITUTION	190,151,298	12,684,069	46,289,395	100,000	306,839,576	12,684,069	100,000
15 - APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	179,329,425	22,691,767	47,203,570	0	296,931,878	22,691,767	0



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

Advanced Share Registry Limited - Onsite Meeting System