

30 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Blackham Resources Limited ("Blackham") advises the results of its Annual General Meeting held today.

All resolutions put to Shareholders were passed by a show of hands.

Proxy Voting

In accordance with Section 251AA of the Corporations Act, the proxy votes and number of shares voted and the number of votes cast in person or by proxy on a Poll, are set out in the attached report from Blackham's share registry, Link Market Services.

For and on behalf of the Board

Anthony Rechichi
Chief Financial Officer and Company Secretary

For further information on Blackham please contact:

Milan Jerkovic	Bryan Dixon	Jim Malone
Chairman	Managing Director	Investor Relations Manager
+61 8 9322 6418	+61 8 9322 6418	+61 419 537 714

BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
Bryan Dixon - Managing Director
Greg Fitzgerald – Non-Executive Director
Tony James - Non-Executive Director
Geoff Jones - Non-Executive Director

ASX CODE

BLK

CORPORATE INFORMATION

1,341M Ordinary Shares
534M Quoted Options
53M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

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ANNUAL GENERAL MEETING
Friday, 30 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF REMUNERATION REPORT	120,174,793	19,424,172	7,198,303	1,635,858	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 ELECTION OF DIRECTOR - MR GREG FITZGERALD	143,387,204	4,850,155	6,963,992	12,261,752	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR - MR GEOFF JONES	137,069,284	11,192,075	6,939,992	12,261,752	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ELECTION OF DIRECTOR - MR TONY JAMES	143,374,454	4,886,905	6,939,992	12,261,752	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 RE-ELECTION OF DIRECTOR - MR MILAN JERKOVIC	150,467,486	9,989,275	6,939,992	66,350	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF 10% PLACEMENT CAPACITY	102,312,608	6,339,875	7,447,342	51,363,278	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION OF ISSUE OF SHARES TO ACUIY	75,143,441	9,076,016	13,047,342	70,196,304	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RATIFICATION OF ISSUE OF SHARES TO LIND	85,074,783	17,404,775	13,097,342	1,886,203	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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

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09 RATIFICATION OF ISSUE TO LIND OF FIRST CONVERTIBLE SECURITY UP TO INITIAL MAXIMUM SHARE NUMBER, AND ISSUE OF SHARES UP TO INITIAL MAXIMUM SHARE NUMBER UNDER THE FIRST CONVERTIBLE SECURITY	84,450,533	17,645,450	13,697,342	1,669,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL FOR THE ISSUE TO LIND OF FIRST CONVERTIBLE SECURITY IN EXCESS OF INITIAL MAXIMUM SHARE NUMBER AND ISSUE OF SHARES IN EXCESS OF INITIAL MAXIMUM SHARE NUMBER UNDER THE FIRST CONVERTIBLE SECURITY	83,223,226	18,718,450	13,836,649	1,684,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
11 APPROVAL FOR THE ISSUE OF THE FIRST OPTIONS TO LIND	83,183,171	18,806,505	13,768,649	1,704,778	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
12 APPROVAL FOR THE ISSUE OF THE SECOND CONVERTIBLE SECURITY TO LIND	83,231,226	18,767,628	13,768,649	1,695,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
13 APPROVAL FOR THE ISSUE OF THE SECOND OPTIONS TO LIND	83,050,671	18,860,683	13,856,149	1,695,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
14 APPROVAL FOR THE ISSUE OF THE THIRD CONVERTIBLE SECURITY TO LIND	83,098,726	18,792,628	13,856,149	1,715,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
15 APPROVAL FOR THE ISSUE OF THE THIRD OPTIONS TO LIND	83,050,671	18,840,683	13,856,149	1,715,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
16 APPROVAL FOR THE ISSUE OF FOURTH CONVERTIBLE SECURITY TO LIND	91,094,128	10,797,226	13,856,149	1,715,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

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17 APPROVAL FOR THE ISSUE OF THE FOURTH OPTIONS TO LIND	91,046,073	10,645,281	14,056,149	1,715,600	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
18 RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	145,588,871	6,665,803	13,836,649	1,371,780	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
19 CONTINGENT RESOLUTION)- BOARD SPILL MEETING	N/A	N/A	N/A	N/A	Withdrawn	Withdrawn	Withdrawn

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