

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

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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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BLACKHAM RESOURCES LIMITED





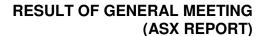
ANNUAL GENERAL MEETING Friday, 30 November, 2018

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.

		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)		
Resolution		Votes For	Votes <i>Against</i>	Votes Discretionary	Votes Abstain	For	Against	Abstain **
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 ACUITY	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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Resolution		Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
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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Resolution		Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
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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