



Barra Resources Limited

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Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

| PROXY VOTE ANALYSIS | | | | |
|---------------------|---|----------------------|-----------------------------|----------------|
| RESOLUTION 1 | Adoption of Remuneration Report - <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman (in favour) | Abstain |
| 163,239,032 | 4,347,256 | 132,667 | 5,953,484 | 12,662,586 |
| RESOLUTION 2 | Re-election of Gary Berrell as Director - <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman (in favour) | Abstain |
| 179,113,671 | 498,498 | 132,667 | 5,953,484 | 636,705 |
| RESOLUTION 3 | Amendment to Terms of Director Options - <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman (in favour) | Abstain |
| 118,095,772 | 4,943,504 | 132,667 | 5,953,484 | 57,209,598 |
| RESOLUTION 4 | Approval of Additional Placement Capacity - <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman (in favour) | Abstain |
| 178,542,877 | 1,695,497 | 132,667 | 5,953,484 | 10,500 |
| RESOLUTION 5 | Amendment to Constitution - <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman (in favour) | Abstain |
| 178,640,450 | 1,212,591 | 132,667 | 5,953,484 | 395,833 |

GRANT J. MOONEY
Director & Company Secretary