

**RESOURCEBASE**
LIMITED

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ASX Announcement

22 November 2019

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Resource Base Limited ("Company") at its Annual General Meeting of shareholders held on 22 November 2019.

All resolutions put to the meeting were passed on a show of hands. The Company received 13,419,972 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

| Resolution | For | Against | Abstain | Chairman's Discretion | Excluded |
|--|------------|---------|---------|-----------------------|----------|
| 1. Adopt Remuneration Report | 13,231,062 | 188,910 | Nil | Nil | Nil |
| 2. Re-election of Director – Mr Angelo Sicillano | 13,231,062 | 188,910 | Nil | Nil | Nil |

Justyn Stedwell
Company Secretary
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