

28 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 17 October 2019 and considered at today's Annual General Meeting of Shareholders were all passed on a show of hands.

The Company confirms that Resolution 3, being a special resolution relating to the additional 10% placement capacity under ASX Listing Rule 7.1A, was passed by a sufficient majority as a special resolution.

Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided.

| Resolution | Detail of Resolution | For | Against | Abstain / Excluded | Open |
|------------|---|---------------|------------|--------------------|------------|
| 1 | Adoption of Remuneration Report | 1,093,608,375 | 26,659,359 | 99,093,271 | 10,273,905 |
| 2 | Election of Director – Tony James | 1,203,324,519 | 17,134,051 | 972,500 | 8,203,840 |
| 3 | Approval of 10% Placement Capacity | 1,197,399,440 | 23,424,850 | 679,975 | 8,130,645 |
| 4 | Ratification of Prior issue of Equity Securities – Placement Shares LR 7.1 | 247,468,899 | 22,896,350 | 951,139,016 | 8,130,645 |
| 5 | Ratification of Prior issue of Equity Securities – Placement Shares LR 7.1A | 245,814,446 | 22,808,350 | 951,139,016 | 9,873,098 |

Blackham Resources Limited

Dan Travers
 Company Secretary

For further information on Blackham please contact:

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BOARD OF DIRECTORS

Milan Jerkovic - Executive Chairman
 Greg Fitzgerald – Non-Executive Director
 Tony James - Non-Executive Director

CORPORATE INFORMATION

4,716M Ordinary Shares
 674M Quoted Options
 190M Unquoted Options

POSTAL ADDRESS

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ASX CODE

BLK

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