

6 April 2020

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 28 February 2020 and considered at today's General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the following table:

Resolution	Manner in which the shareholder directed the proxy vote (at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution result
	For	Against	Abstain / Excluded	Open	For	Against	Abstain / Excluded	Carried / Not carried
1.Ratification of issue of Tranche 1 Placement – Listing Rule 7.1	301,089,208	61,317,505	3,123,728,510	7,435,196	310,678,784	61,317,505	3,123,728,510	Carried
2.Ratification of issue of Tranche 1 Placement – Listing Rule 7.1A	300,476,608	61,930,105	3,123,728,510	7,435,196	310,066,184	61,930,105	3,123,728,510	Carried
3.Approval of the issue of Tranche 2 Placement	3,006,942,558	61,580,780	417,611,885	7,435,196	3,016,532,134	61,580,780	417,611,885	Carried

BOARD OF DIRECTORS

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

ASX CODE

BLK

CORPORATE INFORMATION

8,499M Ordinary Shares
 674M Quoted Options
 188M Unquoted Options

PRINCIPAL AND REGISTERED OFFICE

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This announcement has been approved for release by the Board of Blackham Resources Limited.

Blackham Resources Limited

Dan Travers
Company Secretary

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