



blackmountain
resources limited

25 November 2014

Manager of Company Announcements
Australian Securities Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

By E-Lodgement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Black Mountain Resources Limited (ASX:BMZ), held on 25 November 2014, were passed on a show of hands. Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Resolution 1: Adoption of Remuneration Report (non-binding)
Resolution 2: Re-election of Mr Jason Brewer
Resolution 3: Issue of shares to creditors of the Company

For and on behalf of the Board

Peter Landau
Executive Director

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to the resolution passed by members of Black Mountain Resources Limited at its Annual General Meeting held on 25 November 2014.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	26,673,192	26,673,192	26,673,192
Total number of proxy votes in respect of which the appointments specified that:			
▪ The proxy is to vote for the resolution	25,551,670	25,551,670	25,551,670
▪ The proxy is to vote against the resolution	0	0	0
▪ The proxy is to abstain on the resolution	0	0	0
▪ The proxy may vote at the proxy's discretion	1,121,522	1,121,522	1,121,522
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A