

31 March 2015

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## RESULTS OF GENERAL MEETING

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In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put at the General Meeting of Shareholders of Balamara Resources Limited at 11:00am WST on 31 March 2015 were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, proxy votes exercisable by all proxies validly appointed were as follows:

	Resolutions	For	Against	Discretion	Abstain	Total
<b>Resolution 1</b>	Delisting from the ASX	424,900,961	2,243,961	1,216,001	400,000	428,760,923
<b>Resolution 2</b>	Issue of Shares to Ample Skill Limited	233,943,225	759,334	1,216,001	370,407	236,288,967
<b>Resolution 3</b>	Re-election of Director - Mr Piotr Kosowicz	426,626,718	599,334	1,216,001	318,870	428,760,923

From the received Proxy Forms, a total of 192,471,956 votes were excluded from resolution 2.

For further information, please contact the Company Secretary.

Yours faithfully



Daniel Kendall  
Company Secretary