

RESULTS OF BANNERMAN EGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, TSX: BAN, NSX: BMN) ("**Bannerman**" or the "**Company**") is pleased to announce that at the Extraordinary General Meeting held today in Perth, shareholders overwhelmingly voted in favour of the Directors' participation in the SPP Shortfall Placements and the ratification of the issue of shares to Resources Capital Fund VI L.P. and City Natural Resources High Yield Trust Plc.

Results of Meeting

In accordance with Australian Securities Exchange ("**ASX**") Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to resolutions passed by members of the Company at its Extraordinary General Meeting held on Tuesday, 30 June 2015.

Bannerman's Chief Executive Officer, Len Jubber, said:

"The successful completion of the A\$2 million capital raising, through the strong support of two major institutional shareholders and the directors, enables Bannerman to continue investing in enhancing the Etango Project's early mover advantage."

Bannerman's advancing Etango Project remains one of the very few globally significant uranium projects that can realistically be brought into production in the medium term."



Len Jubber
Chief Executive Officer

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About Bannerman - Bannerman Resources Limited is an ASX, TSX and NSX listed exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 80%-owned Etango Project situated near Rio Tinto's Rössing uranium mine, Paladin's Langer Heinrich uranium mine and CGNPC's Husab uranium mine currently under construction. A definitive feasibility study has confirmed the technical, environmental and financial (at consensus long term uranium prices) viability of a large open pit and heap leach operation at one of the world's largest undeveloped uranium deposits. In 2015, Bannerman is conducting a large scale heap leach demonstration program to provide further assurance to financing parties, generate process information for the detailed engineering design phase and build and enhance internal capability. More information is available on Bannerman's website at www.bannermanresources.com.

Bannerman Resources Limited
Extraordinary General Meeting

Disclosure of Votes

	Item 1: Participation of Mr Beevor in SPP Shortfall Placements	Item 2: Participation of Mr Jubber in SPP Shortfall Placements	Item 3: Participation of Mr Beevor in SPP Shortfall Placements	Item 4: Ratification of Issue of Shares
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	134,615,495	132,763,386	133,829,635	57,686,322
Total number of proxy votes in respect of which the appointments specified that:-				
The proxy is to vote for the resolution	133,235,225	131,363,116	132,448,365	56,260,553
The proxy is to vote against the resolution	260,166	260,166	260,166	336,915
The proxy is to abstain on the resolution	146,750	166,750	146,750	115,500
The proxy may vote at the proxy's discretion	973,354	973,354	973,354	973,354
Total votes cast on a poll for the resolution	-	-	-	-
Total votes cast on a poll against the resolution	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-