

## **RESULTS OF BANNERMAN AGM**

**Perth, Australia** – Bannerman Resources Limited (ASX: BMN, TSX: BAN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today in Perth were duly carried on a show of hands.

### **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 2015 Annual General Meeting held on Wednesday, 11 November 2015.

---

*For further information please contact:*

**Len Jubber**

Chief Executive Officer  
Perth, Western Australia

Tel: +61 (8) 9381 1436

[admin@bannermanresources.com.au](mailto:admin@bannermanresources.com.au)

**Robert Dalton**

Financial Controller & Company Secretary  
Perth, Western Australia

Tel: +61 (8) 9381 1436

[admin@bannermanresources.com.au](mailto:admin@bannermanresources.com.au)

**Spyros Karellas**

Investor Relations  
Toronto, Ontario, Canada

Tel: +1 416 800 8921

[spyros@pinnaclecapitalmarkets.ca](mailto:spyros@pinnaclecapitalmarkets.ca)

**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 and an optimisation study have 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](http://www.bannermanresources.com).

**Bannerman Resources Limited**  
**2015 Annual General Meeting**

**Disclosure of Votes**

	<b>Item 2:</b> Remuneration Report for the year ended 30 June 2015	<b>Item 3(a):</b> Re- election of Mr Ronnie Beevor	<b>Item 3(b):</b> Re- election of Mr Clive Jones	<b>Item 5:</b> Renewal of Non-Executive Director Share Incentive Plan	<b>Item 6:</b> Renewal of Proportional Takeover Provisions	<b>Item 6:</b> Approval of Additional 10% Share Issue Capacity
Decided on a show of hands ( <b>S</b> ) or a Poll ( <b>P</b> )	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	111,847,476	116,950,684	116,950,684	112,740,466	116,950,684	116,950,684
Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote <b>for</b> the resolution	108,369,949	114,337,454	96,643,378	109,670,099	114,727,419	113,987,056
The proxy is to vote <b>against</b> the resolution	1,563,568	876,709	18,470,785	1,428,045	500,067	1,262,030
The proxy is to <b>abstain</b> on the resolution	249,378	71,940	71,940	59,217	58,617	37,017
The proxy may vote at the proxy's <b>discretion</b>	1,664,581	1,664,581	1,764,581	1,583,105	1,664,581	1,664,581
Total votes cast on a poll <b>for</b> the resolution	-	-	-			-
Total votes cast on a poll <b>against</b> the resolution	-	-	-			-
Total votes exercisable by proxies which were not cast	-	-	-			-