



RESOURCEBASE
LIMITED

ABN 57 113 385 425

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30 November 2015

ASX Announcement

Dear Sir/Madam

Results of Annual General Meeting of shareholders held 30 November 2015

The Meeting of shareholders of Resource Base Ltd was held at The Institute of Chartered Accountants, Level 3, 600 Bourke Street, Melbourne, Victoria at 2.00pm today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held today are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Abstain or invalid	Proxy Discretion	Total
1	95,246,310	281,428	20,550,399	-	116,078,137
2	115,885,275	171,428	21,434	-	116,078,137
3	115,775,275	281,428	21,434	-	116,078,137
4	115,906,709	171,428	-	-	116,078,137
5	94,386,644	3,115,208	18,651,285	-	116,078,137

The total amount of eligible votes in the Company at the date of meeting was 219,929,401.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely

Adrien Wing
Company Secretary