

30 November 2015

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
SYDNEY NSW 2000

Dear Sir/Madam

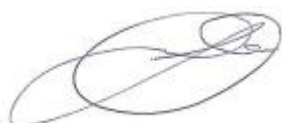
**BARAKA ENERGY & RESOURCES LTD**  
**ASX CODE: BKP**  
**RESULTS OF 2015 ANNUAL GENERAL MEETING**

We advise that all resolutions proposed at the Annual General Meeting of shareholders of Baraka Energy & Resources Ltd held today 30 November 2015 were passed without amendment. All resolutions were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the proxy votes received for the meeting were as follows:

Resolution	Motion	For	Against	Abstain	Undirected	Total
Resolution 1	Adoption of Remuneration Report	130,213,994	30,689,239	34,546,111	43,474,520	238,923,864
Resolution 2	Re-election of Dr Ray Chang	182,830,509	11,368,835	1,250,000	43,474,520	238,923,864

Yours sincerely



Timothy Clark  
Company Secretary  
Baraka Energy & Resources Ltd

