

RESULTS OF BANNERMAN EGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, TSX: BAN, NSX: BMN) ("**Bannerman**" or the "**Company**") advises that all resolutions put to shareholders at the Extraordinary 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 Extraordinary General Meeting held on Tuesday, 29 December 2015.

	Item 1: Approval of RCF Transaction	Item 2: Approval of Share Acquisition	Item 3: Issue of Securities to Mr Jubber
Decided on a show of hands (S) or a Poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	71,719,560	71,719,560	165,006,232
Total number of proxy votes in respect of which the appointments specified that:-			
The proxy is to vote for the resolution	66,733,230	66,677,230	157,108,171
The proxy is to vote against the resolution	1,282,574	1,453,474	1,692,191
The proxy is to abstain on the resolution	3,410,642	3,295,742	5,912,756
The proxy may vote at the proxy's discretion	293,114	293,114	293,114
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	-	-	-

For further information please contact:

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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 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 2015-16, 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.