



Bligh Resources Ltd
Level 8, 84 Pitt St
Sydney 2000
NSW
Tel-02 9233 4677
www.blighresources.com.au

3 October 2014

Ms Kimberley Brown

Company Advisor
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

Results of Bligh Resources Ltd (Bligh) Extraordinary General Meeting (EGM)

As required by ASX Listing Rule 3.13.2, Bligh Resources Limited (ASX:BGH) advises that the following resolutions were passed by shareholders unanimously on a show of hands at the EGM held today:

Resolution 1:	Ratification of previous issue of shares to Tasman ASX Investment Fund One
Resolution 2:	Approval of issue of Options to Tasman Funds Management Pty Ltd or its nominated parties
Resolution 3:	Election of Mr Tian Wang as a Director
Resolution 4:	Election of Dr Eric Zhang as a Director

In accordance with section 251AA of the *Corporations Act 2001*, the total number of proxies received follows:

1. Resolution 1 – Ratification of Previous Issue of Shares to Tasman ASX Investment Fund One (Ordinary Resolution)

Proxy Votes For the Resolution	28,406,345
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	27,165

2. Resolution 2 – Approval of Issue of Options to Tasman Funds Management Pty Ltd or its Nominated Parties (Ordinary Resolution)

Proxy Votes For the Resolution	28,406,345
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	27,165

3. Resolution 3 – Election of Mr Tian Wang as a Director (Ordinary Resolution)

Proxy Votes For the Resolution	43,406,345
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	27,165

4. Resolution 4 – Election of Dr Eric Zhang as a Director (Ordinary Resolution)

Proxy Votes For the Resolution	43,406,345
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	27,165

Yours Sincerely,

Anna Sandham
Company Secretary