



ASX Announcement – 26 November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

Bligh Resources Limited advises that the resolutions, included in the Notice of Meeting and put to shareholders at its AGM held today were decided as follows:

1. Ordinary Resolution - Adoption of the Remuneration Report

This resolution was **lost** on a poll demanded by a shareholder.

The total number of votes cast in the poll was:

For	Against	Abstain
16,168,933	17,936,984	17,000

2. Ordinary Resolution - Re-election of Mr Peiqi Zhang as a Director

This resolution was **carried** on a poll demanded by a shareholder.

The total number of votes cast in the poll was:

For	Against	Abstain
36,659,933	17,536,984	0

3. Special Resolution – Increase in share issue capacity (under Listing Rule 7.1A)

This special resolution was **lost** on a poll demanded by a shareholder.

The total number of votes cast in the poll was:

For	Against	Abstain
36,659,933	22,026,984	0

4. Ordinary Resolution – Ratification of options issued under the Bligh Resources EOP

This resolution was **carried** on a poll demanded by a shareholder.

The total number of votes cast in the poll was:

For	Against	Abstain
36,622,933	22,053,984	0

5. Ordinary Resolution – Approval of the Bligh Resources EOP

This resolution was **lost** on a poll demanded by a shareholder.

The total number of votes cast in the poll was:

For	Against	Abstain
11,668,933	22,053,984	0

Yours faithfully

A handwritten signature in black ink, appearing to read "Ian K White".

Ian K White
Company Secretary

ASX: BGH

For enquiries on your shareholding or change of address please contact:

Bligh Resources Share Registry 1300 55 44 74