



ASX Announcement – 12 JUNE 2015

RESULTS OF GENERAL MEETING

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

7. Ordinary Resolution – New Issue of Shares

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
39,711,475	8,416,870	4,433,000	1,994,965

Resolutions proposed at items 1 to 6 in the Notice of Meeting were withdrawn before the commencement of the meeting.

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