



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

17 September 2015

Level 9, 53 Walker St
North Sydney
New South Wales 2000
Tel: +61 2 9964 0939

Contacts:

Bill Richie Yang

Email:

info@blighresources.com.au

For the Latest News:

www.blighresources.com.au

Directors:

Eric Zhang – (Non-Executive Director)
Peiqi Zhang - (Non-Executive Director)
Jinle Song - (Non-Executive Director)
Tianbao Wang – (Non-Executive Director)

Zhijie Li -(Alternate Director for Mr P Zhang)
Bill Richie Yang -(Alternate Director for Mr J Song)

Company Secretary

Ian White

Issued Capital:

Shares: 92,866,760
Unlisted Options: 16,150,000
Convertible Notes: 4,000,000

Currently Exploring and Developing:

- Gold

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project

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:

1. Ordinary Resolution – Issue of Options

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
52,653,161	5,227,000	1,043,111	0

2. Ordinary Resolution – Ratification of a Previous Issue of Shares

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
49,134,953	6,320,111	0	0

3. Ordinary Resolution – Ratification of a Previous Issue of Shares

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
49,250,560	6,320,111	0	0

4. Ordinary Resolution – Ratification of a Previous Issue of a Convertible Note

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
58,816,272	107,000	0	0

5. Ordinary Resolution – Ratification of a Previous Issue of Shares

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
58,816,272	107,000	0	0

6. Ordinary Resolution – Issue of Options to Mr Richie Yang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
51,106,161	6,340,111	0	0

7. Ordinary Resolution – Issue of Options to Mr Eric Zhang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
37,583,161	6,340,111	0	0

8. Ordinary Resolution – Issue of Options to Mr Peiqi Zhang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
48,575,161	6,340,111	0	8,000

9. Ordinary Resolution – Issue of Options to Mr Tianbao Wang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
52,583,161	6,340,111	0	0

10. Ordinary Resolution – Issue of Performance Rights to Mr Richie Yang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
36,106,161	6,340,111	0	0

11. Ordinary Resolution – Issue of Performance Rights to Mr Eric Zhang

This resolution passed on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Discretion
36,106,161	6,340,111	0	

Yours faithfully



Ian K White
Company Secretary

-ENDS-

ASX: BGH

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

Bligh Resources Share Registry 1300 55 44 74