

RESULTS OF BANNERMAN EGM

Perth, Australia – Bannerman Resources Limited (ASX: BMN, 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 Monday, 25 July 2016.

	Item 1: Issue of Securities to Mr Munro	Item 2: Participation of Mr Munro in a Share Placement	Item 3: Renewal of the Non-Executive Share Incentive Plan	Item 4: Amendment to the Constitution
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	460,127,930	460,127,930	112,143,553	459,189,947
Total number of proxy votes in respect of which the appointments specified that:-				
The proxy is to vote for the resolution	457,389,889	457,328,393	109,261,801	457,754,245
The proxy is to vote against the resolution	2,215,442	2,276,938	2,477,629	913,103
The proxy is to abstain on the resolution	300,804	300,804	300,804	1,238,787
The proxy may vote at the proxy's discretion	522,599	522,599	404,123	522,599
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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