



BLACKHAM
Resources Limited

ABN 18 119 887 606

28 April 2016

Results of General Meeting 28 April 2016

Blackham Resources Limited (ASX:BLK) advises that the resolutions considered by shareholders at the company's General Meeting held on 28 April 2016 were all duly passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
Ordinary Resolution 1 – Ratification of Issue of 45m placement shares	37,856,178	750,000	8,756,800	1,160,468	48,523,446
Ordinary Resolution 2 – Ratification of Issue of options to CG Nominees (Aust) Pty Ltd	45,883,960	1,156,000	323,018	1,160,468	48,523,446

Yours faithfully
Mike Robbins
Company Secretary