



Bligh Resources Limited

ACN 130 964 162

ASX: **BGH**

ASX Release

11 October 2016

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North Sydney
New South Wales 2060
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For the Latest News:

www.blighresources.com.au

Directors:

Bill Richie Yang - Executive Director
Jinle Song - Non-Executive Director
Tianbao Wang - Non-Executive Director
Jerome G Vitale - Managing Director
and CEO elect

Company Secretary

Ian White

Issued Capital:

Shares: 119,021,774
Unlisted Options: 23,650,000

Currently Exploring and Developing:

- Gold

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project

RESULTS OF GENERAL MEETING AND ADJOURNMENT OF MEETING

Bligh Resources Limited advises that its General Meeting of Shareholders held today was adjourned and will be re-convened at 1:00 pm Wednesday 12 October 2016 at the same place as previously indicated in the Notice of Meeting. The resolutions included in the Notice of Meeting and determined up to the time of adjournment were decided as follows:

1. Ratification of prior issue of convertible notes

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

2. Ratification of prior issue of 14,155,015 shares

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

3. Ratification of prior issue of 1,500,000 shares

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

4. Ratification of prior issue of 7,900,000 shares under the capital raising

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

5. Issue of 60,000,000 shares under tranche 2 of the capital raising

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

6. Approval for issue of SPP shortfall shares

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,733,491	0	0	8,000

7. Approval for director to participate in capital raising – Jerome Vitale

This resolution was **deferred** until the re-convention of the adjourned meeting.

8. Issue of options to Somers & Partners

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,716,491	17,000	0	8,000

9. Issue of shares and options to View Street Partners

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,716,491	17,000	4,000,000	8,000

10. Issue of options to Allegra Corporate Pty Ltd

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
13,716,491	17,000	0	8,000

11. Issue of shares and options to Haramont Pty Ltd

This resolution was **deferred** until the re-convention of the adjourned meeting.

12. Adoption of Incentive Option Plan

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,716,491	0	4,017,000	8,000

13. Issue of options to Jerome Vitale

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,716,491	17,000	4,000,000	8,000

14. Issue of shares to Bill Richie Yang

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
10,596,491	3,137,000	0	8,000

15. Placement of 25,000,000 shares

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,716,491	17,000	4,000,000	8,000

Yours faithfully

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

Ian K White
Company Secretary