



5th October 2012

ASX Markets Supervision
20 Bond Street
Sydney
NSW 2000

Results of General Meeting

At the General Meeting of BCR today, members approved the Resolutions 1 to 17 set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the Resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	Description	Yes (including Votes cast by Chair)	No	Abstain
1	Placement for 1st Capital Raising	10,424,049	200	3,415,698
2	Consolidation of Capital	13,303,747	200	0
3	Issue of Shares and options to vendors of Bligh Mining	13,303,747	200	0
4	Change in nature and scale of company activities	13,303,747	200	0
5	Election of Andrew Nutt as Director	13,303,747	200	0
6	Election of Muhammad Iqbal as Director	13,303,747	200	0
7	Election of Sevag Chalabian as Director	13,303,747	200	0
8	Election of Brett Gunter as Director	13,303,747	200	0
9	Election of Michael Doyle as Director	13,303,747	200	0

Blackcrest Resources Limited
Suite 6.08
55 Miller Street
Pyrmont
NSW 2009
www.blackcrestresources.com
ABN : 86 073 153 223
Telephone: (02) 95718300
Facsimile: (02) 95718200

10	Issue of Prospectus for 2nd Capital Raising	13,303,747	200	0
11	Change of Company Name	13,303,747	200	0
12	Removal of RMS Bird Cameron as Auditors	13,303,587	200	160
13	Appointment of PricewaterhouseCoopers as Auditors	13,303,587	200	160
14	Approval of acquisition of relevant interests - Sampoerna Agri Resources Pte and Principal Shareholders	13,303,587	200	160
15	Approval of Acquisition of additional interest by Sampoerna Agri Resources Pte - exercise of Consideration Options	13,303,587	200	160
16	Approval of Acquisition of additional interest by Sampoerna Agri Resources Pte - exercise of Consideration Options	13,303,587	200	160
17	Approval of Acquisition of Shares by Sampoerna Agri Resources Pte - under 2nd Capital Raising	13,303,587	200	160

For further information:

Tony Crimmins
 Director
 (02) 9571 8300