



breakaway

16 November 2012

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF 2012 ANNUAL GENERAL MEETING

The resolutions tabled at today's annual general meeting of shareholders were passed on a show of hands. In accordance with Listing Rule 3.13.2, Breakaway Resources Limited announces that the resolutions put to the meeting were carried by the requisite majority.

Proxy results

In accordance with Section 251 AA of the Corporations Act 2001, Breakaway Resources Limited announces the following proxy results of the Annual General Meeting.

RESOLUTIONS	Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Discretionary
1. Adoption of Remuneration Report (Non-Binding Resolution)	167,998,010	4,927,422	75,467	7,442,943
2. Re-Election of Director – Mr. Jeff Gresham	173,621,302	2,309,565	122,300	7,107,808
3. Ratification of previous share issue – November 2011	145,538,091	825,446	966,600	7,107,808
4. Ratification of previous share Issue – September 2012	147,870,408	1,129,203	966,600	7,107,808
5. Approval of additional 10% placement facility	173,334,009	2,665,658	53,500	7,107,808
6. Grant of options to a Director – Mr. Victor Rajasooriar	171,174,805	2,908,106	57,934	8,011,610

Yours faithfully

SIMON STORM
COMPANY SECRETARY