



Baru Resources Limited

ACN 147 324 847 ABN 50 147 324 847
Level 4, 100 Albert Road, South Melbourne, VIC 3205

Phone: (03) 9692 7222

Fax: (03) 9077 9233

Email : generaladmin@baru.com.au

Website: www.baru.com.au

22 November 2013

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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 attached proxy summary.

Yours faithfully

BARU RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin".

MELANIE LEYDIN
Company Secretary



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Baru Resources Limited 2013 Annual General Meeting

Proxy Summary
22 November 2013

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
35,177,150	319,020	4,606,274	1,799,950

This motion was carried on a show of hands.

2 Board Spill Meeting Resolution

As resolution 1 was passed by more than 75%, resolution 2 was withdrawn from the meeting as it is no longer applicable.

3 Re-election of Mr Peter Avery as Director of the Company

This resolution was not put to the meeting.

4 Re-election of Mr Ian Lovett as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
38,140,674	20,720	1,640,000	2,101,000

This motion was carried on a show of hands.

5 Re-election of Mr Philip Thick as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,948,374	113,020	100,000	3,741,000

This motion was carried on a show of hands.

6 Re-election of Mr Danie Van Den Bergh as Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,754,094	47,300	-	2,101,000

This motion was carried on a show of hands.



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7 Approval of Issue of Securities Pursuant to Employee Share Option Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,815,150	696,020	4,591,274	303,200

This motion was carried on a show of hands.

8 Grant of Options to Mr Kevin Nichol (or his nominee)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
36,651,874	659,720	2,489,800	2,101,000

This motion was carried on a show of hands.

9 Grant of Options to Mr Peter Avery (or his nominee)

This resolution was not put to the meeting.

10 Change of Company Name

The instructions given to validly appointed proxies in respect of the special resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,292,524	453,870	55,000	2,101,000

This motion was carried on a show of hands.

11 Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the special resolution were as follows:

For	Against	Abstain	Proxy's discretion
39,733,394	68,000	-	2,101,000

This motion was carried on a show of hands.