



**blackmountain**  
resources limited

27 November 2013

Manager of Company Announcements  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
Sydney NSW 2000

*By E-Lodgement*

### **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Black Mountain Resources Limited (ASX:BMZ), held on 27 November 2013, were passed on a show of hands. Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Resolution 1:	Adoption of Remuneration Report (non-binding)
Resolution 2:	Re-election of Mr Peter Landau
Resolution 3:	Re-election of Mr John Ryan
Resolution 4:	Approval of Option Issue
Resolution 5:	Pre-approval of Share Placement
Resolution 6:	Approval of 10% Placement Capacity

For and on behalf of the Board

Peter Landau  
Executive Director

## Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to the resolution passed by members of Black Mountain Resources Limited at its Annual General Meeting held on 27 November 2013.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>10,782,351</b>	<b>10,782,351</b>	<b>10,782,351</b>	<b>10,782,351</b>	<b>10,782,351</b>	<b>10,782,351</b>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
▪ <b>The proxy is to vote for the resolution</b>	<b>9,514,450</b>	<b>10,185,079</b>	<b>10,185,079</b>	<b>10,185,079</b>	<b>10,172,579</b>	<b>10,172,579</b>
▪ <b>The proxy is to vote against the resolution</b>	<b>102,513</b>	<b>52,500</b>	<b>52,500</b>	<b>52,500</b>	<b>65,000</b>	<b>65,000</b>
▪ <b>The proxy is to abstain on the resolution</b>	<b>620,616</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
▪ <b>The proxy may vote at the proxy's discretion</b>	<b>544,772</b>	<b>544,772</b>	<b>544,772</b>	<b>544,772</b>	<b>544,772</b>	<b>544,772</b>
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A