



Barra Resources Limited

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Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
169,588,613	3,168,505	32,667	977,549	6,357,862
RESOLUTION 2	Re-election of Mr Sean Gregory as Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
178,546,971	256,009	32,667	957,549	332,000
RESOLUTION 3	Re-election of Mr Jonathan Alister Young as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
173,033,680	268,009	32,667	957,549	5,833,291
RESOLUTION 4	Ratification of Previous Share Issue - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
121,467,531	76,675	32,667	957,549	57,590,774
RESOLUTION 5	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
176,503,869	2,265,571	32,667	957,549	365,540

GRANT J. MOONEY

Director & Company Secretary