

BASPER LIMITED

Suite 25, 145 Stirling Highway, Nedlands WA 6009

P.O. Box 3144, Nedlands WA 6009

Telephone: 61 8 9389 3100 Facsimile: 61 8 9389 3199

A.B.N. 80 004 661 205

19 June 2015

RESULTS OF ANNUAL GENERAL MEETING

Basper Limited (ASX: BER) today held its 2015 Annual General Meeting of Members at the offices of BDO at Level 14, 140 William Street, Melbourne.

All Resolutions were passed.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Adoption of Remuneration Report	4,487,706	122,046	3,445,958	55,232
2	Re-election of Winton Willesee	6,831,645	1,259,333	Nil	19,964
3	Re-election of Campbell McComb	6,724,903	1,259,333	Nil	126,706
4	Re-election of Andrew McKay	6,724,903	1,259,333	Nil	126,706
5	Re-election of Robert Parton	6,831,645	1,259,333	Nil	19,964
6	Appointment of Auditor	6,843,071	1,262,889	Nil	4,982
7	Change to Nature and Scale of Activities	6,828,801	1,259,333	Nil	22,808
8	Issue of Shares - Vendor Consideration Shares, Shares in Lieu of Professional Services and Participation in Capital Raising	6,820,972	1,259,333	7,117	23,520
9	Capital Raising	6,828,089	1,259,333	Nil	23,520
10	Change of Company Name	6,828,801	1,259,333	Nil	22,808
11	Election of Stephen Porges	6,828,089	1,259,333	Nil	23,520
12	Election of Craig Swanger	6,828,089	1,259,333	Nil	23,520
13	Approval of Issue of Performance Rights Under the Performance Rights Plan	4,323,229	120,266	3,522,906	144,541
14	Approval of Potential Termination Benefits Under the Plan	4,392,219	120,266	3,522,906	75,551

15	Grant of Performance Rights to Directors and Proposed Directors	4,323,229	120,266	3,522,906	144,541
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Further Information:

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