

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 |
|----|---|-----------|---------|-----------|---------|

Further Information:

Erlyn Dale

Company Secretary

(08) 9389 3100

erlyn@azc.com.au

-ENDS-