



17 November 2016

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
97,417,719	1,933,613	0	1,534,295	4,858,258
RESOLUTION 2	Re-election of Mr Gary Berrell as Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
103,570,294	15,500	0	1,534,295	623,796
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
102,505,690	768,760	0	1,534,295	935,140
RESOLUTION 4	Approval to Grant Options to Director, Gary Berrell - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
98,551,463	2,592,812	0	1,231,192	592,956
RESOLUTION 5	Approval to Grant Options to Director, Mr Jon Young - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
95,946,967	2,792,812	0	1,231,192	5,772,914
RESOLUTION 6	Approval to Grant Options to Director, Grant Mooney - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
98,351,463	2,792,812	0	1,231,192	3,368,418
RESOLUTION 7	Approval of Employee Incentive Option Scheme - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman (in favour)	Abstain
97,861,009	1,095,920	0	1,331,192	5,455,764

GRANT J. MOONEY
Director & Company Secretary

Barra Resources Limited (ABN 86 093 396 859)

Ground Floor, 6 Thelma Street, West Perth, Western Australia 6005

Telephone: (08) 9481 3911 Facsimile: (08) 9481 3283