



Bligh Resources Limited  
ACN 130 964 162

20 November 2013

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

### Results of Resolutions – 2013 Annual General Meeting

As required by ASX Listing Rule 3.13.2, Bligh Resources Limited (ASX: BGH) advises that the following Resolutions were passed by shareholders unanimously on a show of hands at its 2013 Annual General Meeting held today:

Resolution 1	Election of Eric Chan as a Director
Resolution 2	Appointment of Auditor
Resolution 3	Ratification of previous issue of shares (SR Mining Pty Ltd)
Resolution 4	Ratification of previous issue of shares (Little Wonder Gold tenement)
Resolution 5 (special resolution)	Additional share issue capacity under Listing Rule 7.1A
Resolution 6	Adoption of Remuneration Report

In accordance with section 251AA of the Corporations Act, the total number of proxies received [and the total number of votes cast on each poll] follows:

#### Resolution 1 – Election of Eric Chan as a Director

Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	28,802,163 (99.04%)
Proxy Votes Against the Resolution	Nil
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	279,000 (0.96%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

**Resolution 2 – Appointment of Auditor**Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	28,644,163 (98.5%)
Proxy Votes Against the Resolution	Nil
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	437,000 (1.5%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

**Resolution 3 – Ratification of previous issue of shares (SR Mining Pty Ltd)**Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	28,603,163 (98.36%)
Proxy Votes Against the Resolution	Nil
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	478,000 (1.64%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

**Resolution 4 – Ratification of previous issue of shares (Little Wonder Gold tenement)**Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	28,644,163 (98.5%)
Proxy Votes Against the Resolution	Nil
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	437,000 (1.5%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

**Resolution 5 – Additional share issue capacity under Listing Rule 7.1A**

Approved as a special resolution by the requisite majority (greater than 75%).

Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	24,488,163 (84.21%)
Proxy Votes Against the Resolution	4,156,000 (14.29%)
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	437,000 (1.5%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

**Resolution 6 – Adoption of Remuneration Report**Total number of proxy votes (as at proxy close)

Proxy Votes for the Resolution	13,162,203 (96.6%)
Proxy Votes Against the Resolution	26,000 (0.19%)
Proxy Votes Abstaining	Nil
Proxy Votes Exercised at the Discretion of the Proxy	437,000 (3.21%)

Manner in which votes were cast in person or by proxy on a poll (where applicable)

In Favour for the Resolution	Passed on a show of hands
Against the Resolution	Passed on a show of hands
Abstaining on the Resolution	Passed on a show of hands

Yours sincerely,

Anna Sandham  
Company Secretary