



Bligh Resources Limited
ACN 130 964 162

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

22 November 2012

Dear Sir,

Results of Resolutions – 2012 Annual General Meeting

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

Information about proxies and votes cast on the poll is provided as required by section 251AA of the Corporations Act.

1. Re-election of Noel Halgreen

Proxy Votes For the Resolution	7,560,566
Proxy Votes Against the Resolution	312,000
Proxy Votes Abstaining	4,602,000
Proxy Votes Exercised at the Discretion of the Proxy	133,000

2. Re-election of Jinle Song

Proxy Votes For the Resolution	12,236,566
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	238,000
Proxy Votes Exercised at the Discretion of the Proxy	133,000

3. Ratification of the issue of 750,000 fully paid ordinary shares

Proxy Votes For the Resolution	12,136,566
Proxy Votes Against the Resolution	100,000
Proxy Votes Abstaining	238,000
Proxy Votes Exercised at the Discretion of the Proxy	133,000

4. Authority to issue further shares

Proxy Votes For the Resolution	7,500,566
Proxy Votes Against the Resolution	4,958,000
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	149,000

5. Remuneration Report

Proxy Votes For the Resolution	1,768,233
Proxy Votes Against the Resolution	116,000
Proxy Votes Abstaining	248,000
Proxy Votes Exercised at the Discretion of the Proxy	149,000

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Adrian Di Carlo', is positioned to the left of a vertical red line.

Adrian Di Carlo
Company Secretary