

**Bligh Resources Limited**

ACN 130 964 162

ASX: **BGH****ASX Release****12 October 2016**

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North Sydney
New South Wales 2060
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For the Latest News:

www.blighresources.com.au

Directors:

Bill Richie Yang - Executive Director
Jinle Song - Non-Executive Director
Tianbao Wang - Non-Executive Director
Jerome G Vitale - Non Executive,
Managing Director and CEO elect

Company Secretary

Ian White

Issued Capital:

Shares: 119,021,774
Unlisted Options: 23,650,000

Currently Exploring and Developing:

- Gold

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project

RESULTS OF ADJOURNED GENERAL MEETING

Bligh Resources Limited advises that the resolutions included in the Notice of Meeting for its adjourned 11 October 2016 General Meeting and put to shareholders at its re-convened meeting held today were decided as follows:

7. Approval for director to participate in capital raising – Jerome Vitale

This resolution was **carried** on a poll.

The total number of votes cast in the poll was:

For	Against	Abstain	Open
9,983,491	0	4,000,000	8,000

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,733,491	0	4,000,000	8,000

11. Issue of shares and options to Haramont Pty Ltd

This resolution was **carried** on a poll.

The total number of votes cast in the poll was:

For	Against	Abstain	Open
9,966,491	17,000	4,000,000	8,000

Proxy voting on the resolution was:

For	Against	Abstain	Open
9,716,491	17,000	4,000,000	8,000

Yours faithfully

Ian K White
Company Secretary