



Bligh Resources Limited

ACN 130 964 162

ASX: BGH

ASX Release

30 November 2015

Level 9, 53 Walker St
North Sydney
New South Wales 2000
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Contacts:

Bill Richie Yang

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For the Latest News:

www.blighresources.com.au

Directors:

Bill Richie Yang - (Executive Director)
Eric Zhang - (Non-Executive Director)
Peiqi Zhang - (Non-Executive Director)
Jinle Song - (Non-Executive Director)
Tianbao Wang - (Non-Executive Director)

Zhijie Li - (Alternate Director for Mr P Zhang)

Company Secretary

Ian White

Issued Capital:

Shares: 92,866,760
Unlisted Options: 7,650,000
Performance Rights: 2,500,000

Currently Exploring and Developing:

- Gold

Current Projects:

- Bundarra Gold Project
- Leonora Gold Project

RESULTS OF ANNUAL GENERAL MEETING

Bligh Resources Limited advises that the resolutions, included in the Notice of Meeting and put to shareholders at its AGM held today were decided as follows. No resolution was required at Item 1.

2. Ordinary Resolution - Adoption of the Remuneration Report

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
27,498,170	4,967,000	17,000	8,000

3. Ordinary Resolution - Re-election of Mr Jinle Song as a Director

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
52,158,837	4,967,000	0	8,000

4. Ordinary Resolution – Election of Mr Bill Richie Yang as a Director

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
52,158,837	4,967,000	0	8,000

5. **Special Resolution – Issue of shares up to 10% of the Company’s Issued Capital (under Listing Rule 7.1A)**

This resolution was **carried** on a show of hands.

Proxy voting on the resolution was:

For	Against	Abstain	Open
52,158,837	4,967,000	0	8,000

Yours faithfully



Ian K White
Company Secretary

-ENDS-

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For enquiries on your shareholding or change of address please contact:

Bligh Resources Share Registry 1300 55 44 74