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14 November 2014

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney
NSW 2000

Bathurst Resources Limited (NZX/ASX: BRL) Annual General Meeting Results

Four resolutions were voted on by shareholders at the Annual Meeting of Bathurst Resources Limited held this morning from 9:00am New Zealand time.

Resolution 1: Re-election of Malcolm Macpherson as a Director

Carried at the meeting on a show of hands

Proxy and postal votes received were:

For and discretionary: 89,954,057
Against: 55,421,345

Resolution 2: Re-election of Toko Kapea as a Director

Carried at the meeting on a show of hands

Proxy and postal votes received were:

For and discretionary: 142,672,919
Against: 2,702,483

Resolution 3: Ratification of shares to institutional and other sophisticated and professional investors

Carried at the meeting on a show of hands

Proxy and postal votes received were:

For and discretionary: 142,270,201
Against: 2,663,449

Resolution 4: That the Company's Board be authorised to fix the auditor's remuneration

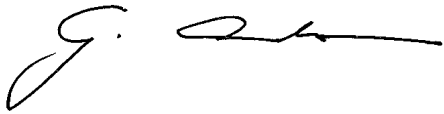
Carried at the meeting on a show of hands

Proxy and postal votes received were:

For and discretionary: 145,229,725

Against: 145,677

Yours sincerely

A handwritten signature in black ink, appearing to be 'G. Anderson', with a long horizontal stroke extending to the right.

Graham Anderson
Company Secretary