

# Bligh Resources Limited

ACN 130 964 162

ASX: **BGH**

G5, 1 Pacific Highway  
North Sydney  
New South Wales 2060  
Tel: +61 2 8904 0485

**Board of Directors:**

Bill Richie Yang  
Jinle Song  
Tianbao Wang

**General Manager Project Development**

Paddy Reidy

**Company Secretary**

Ian White

**Capital Structure**

Ordinary Shares: 212,464,631  
Unlisted Options: 33,150,000

**Contact**

[info@blighresources.com.au](mailto:info@blighresources.com.au)

## 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
	71,278,216	1,200,000	-	33,000

**3. Ordinary Resolution – Election of Mr Jerome Vitale as a Director**

This resolution was withdrawn on the resignation of Mr Vitale prior to the meeting.

**4. Ordinary Resolution – Election of Mr Tianbao Wang as a Director**

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

Proxy voting on the resolution was:

	For	Against	Abstain	Open
	96,106,883	55,000	1,227,000	16,000

**5. Ordinary Resolution – Ratification of a previous issue of shares**

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

Proxy voting on the resolution was:

	For	Against	Abstain	Open
	97,350,883	38,000	-	16,000

6. **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
97,350,883	-	38,000	16,000

Yours faithfully



**Ian K White**  
**Company Secretary**

**-ENDS-**

**ASX: BGH**

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

Bligh Resources Share Registry 1300 55 44 74