

1 December 2021

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

RESULTS OF 2021 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting (“AGM”) held earlier today, all resolutions as detailed in the Notice of Meeting dated 11 November 2021, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by Melanie Hart, Company Secretary

Bathurst Resources Limited Results of 2021 Annual General Meeting

Wednesday 1 December 2021

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)						Resolution result
	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	For	%	Against	%	Total votes	Abstain*	Passed/not passed
1 Re-election of Russell Middleton	48,868,930	51,480	55,225	7,839	79,750	-	-	49,003,905	99.90%	51,480	0.10%	49,055,385	7,839	Passed
2 Election of Francois Tumahai	48,919,031	1,377	55,225	7,840	79,750	-	-	49,054,006	100.00%	1,377	0.00%	49,055,383	7,840	Passed
3 Auditor appointment and remuneration	48,912,518	13,501	55,225	2,229	79,750	-	-	49,047,493	99.97%	13,501	0.03%	49,060,994	2,229	Passed
4 Performance rights to Richard Tacon	47,272,556	48,755	57,660	1,604,502	79,750	-	-	47,409,966	99.90%	48,755	0.10%	47,458,721	1,604,502	Passed
5 Performance rights to Russell Middleton	47,274,991	48,755	55,225	1,604,502	79,750	-	-	47,409,966	99.90%	48,755	0.10%	47,458,721	1,604,502	Passed
6 Approval of 10 percent placement capacity increase	48,848,257	77,403	55,225	2,588	750	-	-	48,904,232	99.84%	77,403	0.16%	48,981,635	2,588	Passed

* Abstain votes are not counted in calculating the required majority on a poll.