

BURRABULLA CORPORATION LIMITED
(Formerly South American Ferro Metals Limited)
ACN 128 806 977
Level 11, 216 St Georges Terrace
PERTH WA 6000
AUSTRALIA

13 January 2016

ASX Market Announcements
Company Announcement Office
ASX Limited
Perth WA 6000

RESULTS OF GENERAL MEETING

The Directors of Burrabulla Corporation Limited (formerly South American Ferro Metals Limited) are pleased to announce that at the General Meeting of Shareholders held today, resolutions 1 to 11, put to the meeting, were passed unanimously by a show of hands. In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes.

Resolution	For	Against	Abstain	Discretion	Invalid	Total
Resolution 1 Consolidation of Existing Shares and Options	1,415,000	-	-	-	-	1,415,000
Resolution 2 Allotment and Issue of Shares to Creditors' Trust	1,415,000	-	-	-	-	1,415,000
Resolution 3 Allotment and Issue of Shares to Benelong Capital Partners Pty Ltd	1,415,000	-	-	-	-	1,415,000
Resolution 4 Allotment and Issue of Shares to Gurney Capital Nominees Pty Ltd	1,415,000	-	-	-	-	1,415,000
Resolution 5 Removal of Stephen John Turner as a Director	1,415,000	-	-	-	-	1,415,000

Resolution 6 Removal of Terence Vincent Willstead as a Director	1,415,000	-	-	-	-	1,415,000
Resolution 7 Removal of Alan David Doyle as a Director	1,415,000	-	-	-	-	1,415,000
Resolution 8 Election of Peter Wall	1,415,000	-	-	-	-	1,415,000
Resolution 9 Election of Adam Blumenthal	1,415,000	-	-	-	-	1,415,000
Resolution 10 Election of James Ellingford	1,415,000	-	-	-	-	1,415,000
Special Resolution 11 Change of Name	1,415,000	-	-	-	-	1,415,000

Elizabeth Hunt
Company Secretary