

ASX Announcement – ASX Code: BSR
25 November 2011
**Results of Resolutions put to the Annual General Meeting
 of the Company held on 25 November 2011**

The Annual General Meeting of shareholders of Bassari Resources Limited was held at Level 2, 501 Bourke Street, Melbourne at 2.30pm today.

The meeting was called for the purpose of considering the following resolutions:

#	Resolution	Outcome						
1	Adoption of Remuneration Report	This motion was carried on a show of hands.						
2	Re-election of Director - Mr Jonathan Warner	This motion was not carried on the results of a poll: <table border="1" data-bbox="815 1094 1406 1161"> <thead> <tr> <th><i>For</i></th> <th><i>Against</i></th> <th><i>Abstain</i></th> </tr> </thead> <tbody> <tr> <td>60,747,187</td> <td>98,273,638</td> <td>1,414,918</td> </tr> </tbody> </table>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	60,747,187	98,273,638	1,414,918
<i>For</i>	<i>Against</i>	<i>Abstain</i>						
60,747,187	98,273,638	1,414,918						
3	Re-election of Director – Dr David S Tyrwhitt	Resolution withdrawn						

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The issued capital of the Company at the date of meeting was 352,648,689 shares.

Resolution	No of Proxy Votes				
	For	Against	Discretionary	Abstain or invalid	Total
1	89,706,051	4,487,145	24,935,360	1,654,726	120,783,282
2	41,483,813	23,006,467	69,883,397	1,689,611	136,063,288

For further information please contact:

 Ian Riley, Company Secretary
 Tel: +613 9614 0600
 Email: ian@bassari.com.au