

ASX Announcement - ASX Code: BSR
10 May 2021
Result of Resolutions put to the General Meeting

A General Meeting of shareholders of Bassari Resources Limited was held at 25 Colin Street, West Perth, Western Australia at 2.00pm (WST) today.

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

| # | Resolution | Outcome |
|---|---|--|
| 1 | Removal of Mr Alexander Mackenzie as a director of the Company | This resolution was carried on a poll |
| 2 | Appointment of Mr Malik Easah as a director of the Company | This resolution was carried on a poll |
| 3 | Appointment of Mr John Traicos as a director of the Company | This resolution was carried on a poll |
| 4 | Appointment of Mr Conrad Karageorge as a director of the Company | This resolution was carried on a poll |
| 5 | Removal of directors of the Company appointed after Notice of General Meeting | This resolution was carried on a poll |

See Table B for details of poll voting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following disclosure is made in respect of the resolutions 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 total number of eligible votes in the Company at the date of meeting was 2,418,855,633.

Table A

| Resolution | No. of Proxy Votes | | | |
|-------------------|---------------------------|----------------|-------------|----------------|
| | <i>For</i> | <i>Against</i> | <i>Open</i> | <i>Abstain</i> |
| 1 | 1,362,712,891 | 156,131,385 | 2,206,128 | - |
| 2 | 1,405,704,881 | 110,558,378 | 2,656,128 | 2,131,017 |
| 3 | 1,405,704,881 | 110,558,378 | 2,656,128 | 2,131,017 |
| 4 | 1,405,704,881 | 110,558,378 | 2,656,128 | 2,131,017 |
| 5 | 1,405,573,766 | 112,689,395 | 2,656,128 | 131,115 |

Table B

| Resolution | No. of Polled Votes | | | | |
|-------------------|----------------------------|-------------------|----------------|-------------------|----------------|
| | <i>For</i> | <i>Percentage</i> | <i>Against</i> | <i>Percentage</i> | <i>Abstain</i> |
| 1 | 1,375,932,647 | 89.67 | 158,429,084 | 10.33 | - |
| 2 | 1,422,550,765 | 92.78 | 110,761,077 | 7.22 | 3,256,017 |
| 3 | 1,422,550,765 | 92.78 | 110,761,077 | 7.22 | 3,256,017 |
| 4 | 1,422,550,765 | 92.44 | 110,761,077 | 7.22 | 3,256,017 |
| 5 | 1,417,107,394 | 92.65 | 112,486,696 | 7.35 | 1,458,814 |

If any further information is required, please do not hesitate to contact this office.



Ian Riley
Company Secretary