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ASX Announcement – ASX Code: BSR

25 November 2011

2011 Annual General Meeting – Withdrawal of Resolution 3

The Board of Bassari Resources Limited regret to advise that Dr David S Tyrwhitt, who has served the Company as Non-Executive Director since October 2010, has decided not to stand for re-election at today's Annual General Meeting (AGM). We thank Dr Tyrwhitt for his valuable contribution to the Company. Consequently, Resolution 3 will not be put to members at the AGM.

All other resolutions proposed in the Notice of Annual General Meeting circulated to members will be put to the members at the AGM.

For further information please contact:

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