

ASX Announcement - ASX Code: BSR
31 May 2012
Result of Resolution put to the Annual General Meeting of shareholders of the Company held on 31 May 2012

The Annual General Meeting of shareholders of Bassari Resources Limited was held at 501 Bourke Street, Melbourne, Victoria at 10.30am today.

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


#	Resolution	Outcome
1	Approval of the Remuneration Report for the period ended 31 December 2011	This motion was carried on a show of hands.

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 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 total amount of eligible votes in the Company at the date of meeting was 572,648,689.

Resolution	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Discretionary</i>	<i>Abstain</i>
1	141,352,436	530,904	639,814	Nil

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



Ian Riley
Company Secretary