

ASX Announcement - ASX Code: BSR

31 May 2013

Result of Resolutions put to the Annual General Meeting of shareholders of the Company held on 31 May 2013

The Annual General Meeting of shareholders of Bassari Resources Limited was held at 501 Bourke Street, Melbourne, Victoria at 10.00am today.

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

#	Resolution	Outcome
1	Approval of the Remuneration Report for the period ended 31 December 2012	This motion was carried on a show of hands
2	Re-election of Director – Mr Chris Young	This motion was carried on a show of hands
3	Appointment of Director – Mr Alex Mackenzie	This motion was carried on a show of hands
4	Issue of Shares to Minerex Drilling Contractors Limited	This motion was carried on a show of hands
5	Ratification of Prior Issue of Placement Shares	This motion was carried on a show of hands
6	Issue of Shares to Director – Mr Alex Mackenzie (or his nominee/s)	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 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 amount of eligible votes in the Company at the date of meeting was 658,454,403.

Resolution	No. of Proxy Votes				Undirected
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Proxy Discretion</i>	<i>Abstain</i>	
1	134,347,727	234,728	0	0	12,106,432
2	184,421,548	1,449,299	12,106,432	0	0
3	183,998,102	1,902,077	12,077,100	0	0
4	181,454,407	4,445,772	12,077,100	0	0
5	70,438,983	1,679,299	12,077,100	77,463	0
6	130,078,275	4,477,384	10,000,000	56,128	0

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



Ian Riley
Company Secretary