

**ASX Announcement - ASX Code: BSR**
**31 July 2020**
**Result of Resolutions put to the Annual General Meeting**

The Annual General Meeting of shareholders of Bassari Resources Limited was held virtually on-line at 10.30am (EST) 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 2019	This motion was <b>carried</b> on a poll
2	Re-election of Director – Mr Peter Spivey	This resolution was <b>withdrawn</b>
3	Appointment of Auditor – BDO Audit Pty Ltd	This motion was <b>carried</b> on a poll
4	Ratification of prior placement of 11,285,715 shares	This motion was <b>carried</b> on a poll
5	Ratification of prior placement of 4,642,858 shares	This motion was <b>carried</b> on a poll
6	Ratification of prior placement of 1,000,000 shares	This motion was <b>carried</b> on a poll
7	Ratification of prior placement of 43,000,000 shares	This motion was <b>carried</b> on a poll
8	Approval of placement facility of 28,333,334 shares	This motion was <b>carried</b> on a poll
9	Renewal of 10% placement facility	This motion was <b>carried</b> on a poll
10	Amendment of Constitution	This motion was <b>carried</b> 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>
<b>1</b>	454,235,925	4,402,777	132,936,813	1,433,244
<b>2</b>	This resolution was withdrawn			
<b>3</b>	592,378,414	70,000	121,671,847	2,055,924
<b>4</b>	548,348,694	5,126,007	121,671,847	3,343,635
<b>5</b>	548,358,694	5,116,007	121,671,847	3,343,635
<b>6</b>	585,834,696	5,326,007	121,671,847	3,343,635
<b>7</b>	548,148,694	5,294,399	121,671,847	3,375,243
<b>8</b>	545,729,858	5,294,399	86,214,824	3,343,635
<b>9</b>	586,543,378	5,444,761	122,172,122	2,015,924
<b>10</b>	588,251,551	3,319,268	122,172,122	2,433,244

**Table B**

Resolution	No. of Polled Votes				
	<i>For</i>	<i>Percentage</i>	<i>Against</i>	<i>Percentage</i>	<i>Abstain</i>
<b>1</b>	454,235,925	76.78	4,402,777	.74	1,433,244
<b>2</b>	This resolution was withdrawn				
<b>3</b>	592,378,414	82.95	70,000	.01	2,055,924
<b>4</b>	548,348,694	81.22	5,126,007	.76	3,343,635
<b>5</b>	548,358,694	81.22	5,116,007	.76	3,343,635
<b>6</b>	585,834,696	82.18	5,326,007	.75	3,343,635
<b>7</b>	548,148,694	81.19	5,294,399	.78	3,375,243
<b>8</b>	545,729,858	85.64	5,294,399	.83	3,343,635
<b>9</b>	586,543,378	82.13	5,444,761	.76	2,015,924
<b>10</b>	588,251,551	82.42	3,319,268	.47	2,433,244

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



**Ian Riley**  
Company Secretary