

ASX Announcement - ASX Code: BSR**23 August 2011****Results of Resolutions put to the General Meeting of shareholders of the Company held on 23 August 2011**

A 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 resolutions:

#	Resolutions	Outcome
1	Ratification of Placement to Institutions and Sophisticated Investors	This motion was carried on a show of hands.
2	Issue of Options to Institutions and Sophisticated Investors	This motion was carried on a show of hands.
3	Issue of Shares and Options to Senegal Nominees S.A.R.L.	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 resolutions, 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 345,982,022.

Resolutions	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Discretionary</i>	<i>Abstain</i>
1	18,962,047	120,818	6,004,539	0
2	18,561,781	521,084	6,004,539	0
3	40,491,034	120,818	6,004,539	0

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



Ian Riley
Company Secretary