

ASX Announcement - ASX Code: BSR

2 May 2012

Results of Resolutions put to the General Meeting of shareholders of the Company held on 2 May 2012

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	Election of Mr John Ballard as a Director	This motion was carried on a show of hands.
2	Election of Mr Chris Young as a Director	This motion was carried on a show of hands.
3	Ratification of Prior Issue of Shares	This motion was carried on a show of hands.
4	Approval for Issue of Shares	This motion was carried on a show of hands.
5	Approval for Issue of Shares – Underwriting of SPP	This resolution was withdrawn.

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 405,448,689.

Resolutions	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Discretionary</i>	<i>Abstain</i>
1	90,503,527	103,333	6,133,816	17,144
2	90,503,527	103,333	6,133,816	17,144
3	67,684,969	103,333	6,124,716	37,144
4	67,484,969	140,477	6,324,716	0

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



Ian Riley
Company Secretary