

**ASX Announcement - ASX Code: BSR**
**17 December 2015**
**Result of Resolutions put to the General Meeting of shareholders**

A General Meeting of shareholders of Bassari Resources Limited was held at 600 Bourke Street, Melbourne, Victoria at 10.00 am today.

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

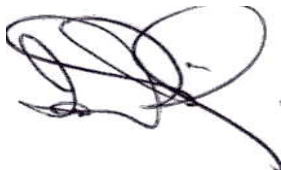
#	Resolution	Outcome
1	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
2	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
3	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
4	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
5	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
6	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
7	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
8	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
9	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
10	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
11	Ratification of Prior Issue of Placement Shares	This motion was <b>carried</b> on a show of hands
12	Ratification of Prior Issue of Convertible Notes	This motion was <b>carried</b> 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 1,479,839,774.

Resolution	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Proxy Discretion</i>	<i>Abstain</i>
<b>1</b>	148,715,974	2,775,000	14,515,659	0
<b>2</b>	146,737,050	2,775,000	14,515,659	0
<b>3</b>	148,715,974	2,775,000	14,515,659	0
<b>4</b>	148,845,974	2,645,000	14,515,659	0
<b>5</b>	129,715,974	2,775,000	14,515,659	0
<b>6</b>	148,845,974	2,645,000	14,515,659	0
<b>7</b>	140,406,674	2,775,000	14,515,659	0
<b>8</b>	148,715,974	2,775,000	14,515,659	0
<b>9</b>	148,845,974	2,645,000	14,515,659	0
<b>10</b>	148,715,974	2,775,000	14,515,659	0
<b>11</b>	148,845,974	2,645,000	14,515,659	0
<b>12</b>	148,715,974	2,775,000	14,515,659	0

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



**Ian Riley**  
**Company Secretary**