

**ASX Announcement - ASX Code: BSR**
**30 May 2016**
**Result of Resolutions put to the Annual General Meeting**

The Annual General Meeting of shareholders of Bassari Resources Limited was held at 600 Bourke Street, Melbourne, Victoria at 10.30am 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 2015	This motion was <b>carried</b> on a show of hands
2	Re-election of Director – Mr Alexander Seaforth Mackenzie	This motion was <b>carried</b> on a show of hands
3	Election of a Director – Mr Peter Spivey	This motion was <b>carried</b> on a show of hands
4	Ratification of prior placement of 10,000,000 shares	This motion was <b>carried</b> on a show of hands
5	Ratification of prior placement of 16,000,000 shares	This motion was <b>carried</b> on a show of hands
6	Ratification of prior placement of 10,500,000 shares	This motion was <b>carried</b> on a show of hands
7	Ratification of prior placement of 5,000,000 shares	This motion was <b>carried</b> on a show of hands
8	Ratification of prior placement of 3,275,000 shares	This motion was <b>carried</b> on a show of hands
9	Ratification of prior placement of 2,500,000 shares	This motion was <b>carried</b> on a show of hands
10	Ratification of prior placement of 14,000,000 shares	This motion was <b>carried</b> on a show of hands
11	Ratification of prior placement of 15,000,000 shares	This motion was <b>carried</b> on a show of hands
12	Ratification of prior placement of 42,804,700 shares	This motion was <b>carried</b> on a show of hands
13	Ratification of prior placement of 20,500,000 shares	This motion was <b>carried</b> on a show of hands
14	Ratification of prior placement of 10,000,000 shares	This motion was <b>carried</b> on a show of hands

15	Ratification of prior placement of 51,500,000 shares	This motion was <b>carried</b> on a show of hands
16	Renewal of proportional takeover provisions in Constitution	This motion was <b>carried</b> on a show of hands
17	Approval of placement facility	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 1,639,419,474.

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>	429,182,507	1,121,073	80,484,803	94,853,964
<b>2</b>	407,509,192	117,648,352	80,484,803	Nil
<b>3</b>	524,702,999	Nil	80,484,803	454,545
<b>4</b>	405,988,119	118,769,425	80,484,803	400,000
<b>5</b>	405,988,119	118,769,425	80,484,803	400,000
<b>6</b>	405,988,119	118,769,425	80,484,803	400,000
<b>7</b>	405,988,119	118,769,425	80,484,803	400,000
<b>8</b>	405,988,119	118,769,425	80,484,803	400,000
<b>9</b>	405,988,119	118,769,425	80,484,803	400,000
<b>10</b>	405,198,668	118,769,425	81,274,254	400,000
<b>11</b>	404,480,282	118,769,425	81,992,640	400,000
<b>12</b>	405,198,668	118,769,425	81,274,254	400,000
<b>13</b>	405,198,668	118,769,425	81,274,254	400,000
<b>14</b>	405,198,668	118,769,425	81,274,254	400,000
<b>15</b>	405,198,668	118,769,425	81,274,254	400,000
<b>16</b>	402,576,253	120,106,197	81,394,254	1,565,643
<b>17</b>	401,578,005	122,390,088	81,274,254	400,000

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



**Ian Riley**  
Company Secretary