

ASX Announcement - ASX Code: BSR
12 March 2014
Results of Resolutions put to the General Meeting of shareholders of the Company held on 12 March 2014

A General Meeting of shareholders of Bassari Resources Limited was held at 500 Collins Street, Melbourne, Victoria at 10.30am today.

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

#	Resolutions	Outcome
1	Ratification of Prior Issue of Shares	This motion was carried on a show of hands.
2	Amendment of Constitution	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 be voted at the proxy's discretion or to abstain from voting.

The total amount of eligible votes in the Company at the date of meeting was 855,767,274.

Resolution	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Proxy Discretionary</i>	<i>Abstain</i>
1	106,724,001	270,170	1,026,630	416,157
2	236,576,408	1,090,170	3,756,630	416,157

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



Ian Riley
Company Secretary