

ASX Announcement - ASX Code: BSR
31 May 2017
Result of Resolutions put to the Annual General Meeting

The Annual 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:

#	Resolution	Outcome
1	Approval of the Remuneration Report for the period ended 31 December 2016	This motion was carried on a show of hands
2	Re-election of Director – Mr Philip Bruce	This motion was carried on a show of hands
3	Ratification of prior placement of 35,257,349 shares	This motion was carried on a show of hands
4	Ratification of prior placement of 50,454,546 shares	This motion was carried on a show of hands
5	Ratification of prior placement of 3,549,091 shares	This motion was carried on a show of hands
6	Ratification of prior placement of 23,080,004 shares	This motion was carried on a show of hands
7	Ratification of prior placement of 62,857,143 shares	This motion was carried on a show of hands
8	Performance Rights Plan	This motion was carried on a show of hands
9	Issue of Performance Rights – Mr A Mackenzie	This motion was carried on a show of hands
10	Issue of Performance Rights – Mr P Bruce	This motion was carried on a show of hands
11	Issue of Performance Rights – Mr P Spivey	This motion was carried on a show of hands
12	Approval of placement facility	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 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 1,918,412,728.

Resolution	No. of Proxy Votes			
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>
1	373,141,879	4,112,374	56,498,045	8,582,587
2	303,680,695	2,187,161	212,828,045	45,080,473
3	283,396,510	2,583,404	36,853,122	337,187
4	348,027,738	2,583,404	56,578,045	6,587,187
5	504,277,738	1,725,689	57,578,045	194,902
6	399,046,368	3,382,404	52,290,165	337,187
7	353,478,738	3,382,404	56,578,045	337,187
8	369,109,865	4,465,486	56,578,045	12,181,489
9	207,331,380	9,754,486	212,828,045	121,441,489
10	215,640,680	9,754,486	212,828,045	4,111,674
11	215,640,680	9,896,771	212,828,045	3,969,389
12	498,320,321	8,027,521	56,578,045	340,487

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



Ian Riley
Company Secretary