

ASX Announcement - ASX Code: BSR**29 May 2015****Result of Resolutions put to the Annual General Meeting of shareholders and Retirement of Director**

The Annual General Meeting of shareholders of Bassari Resources Limited was held at 600 Bourke Street, Melbourne, Victoria at 3.30pm 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 2014	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 issue of placement shares	This motion was carried on a show of hands
4	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 1,296,521,674.

Resolution	No. of Proxy Votes			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Proxy Discretion</i>	<i>Abstain</i>
1	73,683,342	1,734,848	35,132,729	52,000
2	54,168,108	18,424,540	35,132,729	76,281,934
3	128,470,624	160,854	12,301,177	0
4	148,537,837	336,745	35,132,729	0

The Company advises that Mr Chris Young, retired as a director of the Company, effective from the close of the meeting.

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



Ian Riley
Company Secretary