

ASX Announcement - ASX Code: BSR**30 May 2014****Result of Resolutions put to the Annual General Meeting of shareholders of the Company held on 30 May 2014**

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 2013	This motion was carried on a show of hands
2	Re-election of Director – Mr Alex Mackenzie	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	Ratification of prior issue of placement shares to HEGL Investments Pty Ltd	This motion was carried on a show of hands
5	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 1,093,837,102.

Resolution	No. of Proxy Votes				Undirected
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Proxy Discretion</i>	<i>Abstain</i>	
1	51,459,830	1,079,520	4,715,537	0	0
2	257,681,740	21,225	4,715,537	0	0
3	257,661,740	31,225	4,715,537	10,000	0
4	114,068,407	31,225	8,725,537	10,000	0
5	253,103,088	589,877	8,725,537	0	0

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



Ian Riley
Company Secretary