

**ASX Announcement - ASX Code: BSR****4 May 2011****Results of Resolutions put to the General Meeting of shareholders of the Company held on 4 May 2011**

A General Meeting of shareholders of Bassari Resources Limited was held at 501 Bourke Street, Melbourne, Victoria at 10.00am today.

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

#	Resolutions	Outcome
1	Adoption of New Constitution	This motion was <b>carried</b> on a show of hands.
2	Issue of Options to Employees and Consultants	This motion was <b>carried</b> on a show of hands.
3	Issue of Options to Dr David Tyrwhitt	This motion was <b>carried</b> on a show of hands.
4	Issue of Options to Clive Wright	This motion was <b>carried</b> on a show of hands.
5	Issue of Options to Jozsef Patarica	This motion was <b>carried</b> on a show of hands.
6	Increase in level of Non-Executive Directors' Fees	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 resolutions, 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 234,097,128.

<b>Resolutions</b>	<b>No. of Proxy Votes</b>			
	<i>For the resolution</i>	<i>Against the resolution</i>	<i>Discretionary</i>	<i>Abstain</i>
<b>1</b>	55,097,276	288,591	5,066,365	110,238
<b>2</b>	53,843,183	1,630,922	5,066,365	0
<b>3</b>	53,725,657	1,750,448	160,487	20,000
<b>4</b>	52,748,790	1,491,515	5,066,365	20,000
<b>5</b>	53,512,007	1,750,448	5,066,365	20,000
<b>6</b>	50,773,441	2,473,800	5,066,365	799,414

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



**Ian Riley**  
**Company Secretary**