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20 November 2012

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Results of the Annual General Meeting

In accordance with Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of Bathurst Resources Limited at its Annual General Meeting held on 20 November 2012.

All resolutions were passed.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 195,903,688.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
193,449,121	1,340,005	1,114,562	1,775,195

Resolution 2: Re-election of Mr Rob Lord as a Director

The total number of proxy votes exercisable by proxies validly appointed was 199,764,609.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
191,113,786	7,336,261	1,314,562	7,800

Resolution 3: Adoption of Bathurst Resources Limited Long Term Incentive Plan

The total number of proxy votes exercisable by proxies validly appointed was 196,174,688.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
189,666,980	5,493,146	1,014,562	1,504,195

Resolution 4: Approval of Potential Termination Benefits under the Bathurst Resources Limited Long Term Incentive Plan

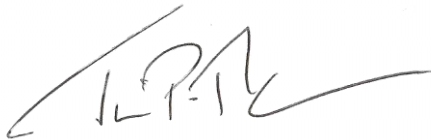
The total number of proxy votes exercisable by proxies validly appointed was 190,318,717.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
106,782,184	82,521,971	1,014,562	7,360,166

For and on behalf of Bathurst Resources Limited



Tim Manners
CFO & Joint Company Secretary

ENDS

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