



Bathurst
RESOURCES LTD

ACN 125 679 469

RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to Annual General Meeting of Shareholders on 5 December 2007 were passed without amendment.

The Company has agreed to issue:

- 1,500,000 options to the Directors or their nominees
- 250,000 options to the Company Secretary or their nominees; and
- 2,500,000 options to Ventnor Capital Pty Ltd or its nominees,

This issues was allotted on 13 December 2007.