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8 September 2008

Centralised Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

### RESULTS OF GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that the 9 resolutions put to shareholders at today's General Meeting of Bathurst Resources Limited, were duly passed by show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

<b>Proxies</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
Resolution 1	5,296,633	-	-	43,000
Resolution 2	5,296,633	-	-	43,000
Resolution 3	1,886,900	-	3,409,733	43,000
Resolution 4	5,296,633	-	-	43,000
Resolution 5	5,296,633	-	-	43,000
Resolution 6	5,296,633	-	-	43,000
Resolution 7	1,886,900	-	3,409,733	43,000
Resolution 8	5,296,633	-	-	43,000
Resolution 9	5,146,633	-	-	43,000

**For and on behalf of Bathurst Resources Ltd**

**John Hannaford**  
**Chairman**