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Level 2, 16 Altona Street, West Perth WA 6005
PO Box 902, West Perth WA 6872
Ph: 08 9482 0500
Fax: 08 9482 0505
Web: www.bathurstresources.com.au

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the company advises that the 4 resolutions put to shareholders at today's Annual General Meeting of Bathurst Resource Limited, were duly passed by show of hands.

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

Proxies	In Favour	Against	Abstain	Discretion
Resolution 1	37,738,984	-	-	350,000
Resolution 2	36,180,501	-	1,558,483	350,000
Resolution 3	37,738,984	-	-	350,000
Resolution 4	37,120,234	618,750	-	350,000

Any questions please call myself or John Hannaford on 9482 0500.

Josh Ward
Company Secretary
Bathurst Resources Ltd