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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 14 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>	<b>Total</b>
Resolution 1	34,949,984	-	-	39,000	34,988,984
Resolution 2	34,949,984	-	-	39,000	34,988,984
Resolution 3	34,949,984	-	-	39,000	34,988,984
Resolution 4	34,949,984	-	-	39,000	34,988,984
Resolution 5	24,283,317	-	10,666,667	39,000	34,988,984
Resolution 6	34,949,984	-	-	39,000	34,988,984
Resolution 7	34,949,984	-	-	39,000	34,988,984
Resolution 8	33,311,501	-	1,638,483	39,000	34,988,984
Resolution 9	34,949,984	-	-	39,000	34,988,984
Resolution 10	24,283,317	-	10,666,667	39,000	34,988,984
Resolution 11	34,949,984	-	-	39,000	34,988,984
Resolution 12	24,283,317	-	10,666,667	39,000	34,988,984
Resolution 13	34,949,984	-	-	39,000	34,988,984
Resolution 14	34,949,984	-	-	39,000	34,988,984

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

**Richard Monti**  
**Chairman**