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Bathurst
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24 February 2010

Company Announcement
Australian Securities Exchange Limited

Annual General Meeting - Results

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Bathurst Resources Limited at its Annual General Meeting held on 24 February 2010.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
9,422,500	302,700	1,405,000	2,700,000

Resolution 2: Re-election of Mr Charles Griffith as a Director

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
11,629,700	NIL	1,405,000	800,000

Resolution 3: Re-election of Mr Gerald Cooper as a Director

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,229,700	NIL	1,405,000	200,000

Resolution 4: Re-election of Mr Craig Munro as a Director

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,429,700	NIL	1,405,000	NIL

Resolution 5: Ratification of Disposal of C & R Holdings of Eastern Kentucky LLC

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,122,500	307,200	1,405,000	NIL

Resolution 11: Change of Auditors

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,404,700	NIL	1,405,000	25,000

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Resolution 12: Placement of Securities

The total number of proxy votes exercisable by proxies validly appointed was 13,834,700.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
12,429,700	NIL	1,405,000	NIL

Yours sincerely,



Graham Anderson
Company Secretary

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