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Bathurst
RESOURCES LTD

ACN 125 679 469

Suite 2, 35-37 Havelock Street, West Perth WA 6005
PO Box 389, West Perth WA 6872
Ph: +61 8 9322 2700
Fax: +61 8 9322 7211
Web: www.bathurstresources.com.au

23 April 2010

Company Announcement
Australian Securities Exchange Limited

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 General Meeting held on 23 April 2010.

Resolution 1: Approval of Issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 20,506,334.

The resolution was decided by a show of voting cards.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
20,506,334	NIL	NIL	NIL

Yours sincerely,

Graham Anderson
Company Secretary