

18 August 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 18 August 2010.

Resolution 1: Ratification of Issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 77,921,260.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
77,821,260	100,000	NIL	Nil

Resolution 2: Approval for Issue of Options to Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 77,921,260.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
60,039,671	12,236,589	NIL	5,645,000

Resolution 3: Approval for Issue of Options to Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 77,921,260.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
65,484,671	12,236,589	NIL	200,000

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Resolution 4: Approval for Issue of Options to Gerry Cooper

The total number of proxy votes exercisable by proxies validly appointed was 77,921,260.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
65,484,671	12,236,589	NIL	200,000

Yours sincerely,



Graham Anderson
Company Secretary