

4 November 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 4 November 2010.

Resolution 1: Ratification of the Buller Project

The total number of proxy votes exercisable by proxies validly appointed was 58,365,319

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,365,319	NIL	NIL	Nil

Resolution 2: Approval for Issue of Securities

The total number of proxy votes exercisable by proxies validly appointed was 58,365,319.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,365,319	NIL	NIL	NIL

Resolution 3: Approval of Director participation in the shortfall under the Rights Issue – Mr Craig Munro

The total number of proxy votes exercisable by proxies validly appointed was 58,365,319.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,065,519	100,000	NIL	200,000

Resolution 4: Approval of Director participation in the shortfall under the Rights Issue – Mr Hamish Bohannan

The total number of proxy votes exercisable by proxies validly appointed was 58,365,319.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
52,620,519	100,000	NIL	5,645,000

Resolution 5: Approval of Director participation in the shortfall under the Rights Issue – Mr Gerald Cooper

The total number of proxy votes exercisable by proxies validly appointed was 58,365,519.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,065,519	100,000	NIL	200,000

Resolution 6: Approval of Director participation in the shortfall under the Rights Issue – Mr Rob Lord

The total number of proxy votes exercisable by proxies validly appointed was 58,365,519.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,265,519	100,000	NIL	NIL

Resolution 7: Approval of Ratification of previous securities issues

The total number of proxy votes exercisable by proxies validly appointed was 58,365,519.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	OPEN	ABSTAIN
58,365,519	NIL	NIL	NIL

Yours sincerely,



Graham Anderson
Joint Company Secretary