



18th April 2011

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney
NSW 2000

Listed Company Relations
New Zealand Exchange Ltd
Level 2, NZX Centre
11 Cable Street
Wellington, New Zealand

Results of the General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of Bathurst Resources Limited at its General Meeting held on 18 April 2011.

All resolutions were passed.

Ordinary Resolution 1: Re-election of Mr Malcolm Macpherson as a director

The total number of proxy votes exercisable by proxies validly appointed was 130,963,740

The resolution was carried as an ordinary resolution decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	UNDIRECTED*	AGAINST	ABSTAIN
120,538,327	10,054,295	315,000	56,118

**In accordance with the Notice of Meeting all undirected votes held by the Chairman were to be cast in favour of the resolution.*

Ordinary Resolution 2: Approval for Issue of Options to Mr Malcolm Macpherson

The total number of proxy votes exercisable by proxies validly appointed was 116,716,709.

The resolution was carried as an ordinary resolution decided by a poll.

The results were as follows:

FOR	AGAINST	ABSTAIN
61,730,829	55,925,321	-

A breakdown of the proxies is as follows:

FOR	UNDIRECTED*	AGAINST	ABSTAIN
54,909,349	5,380,846	55,932,021	494,493

**In accordance with the Notice of Meeting all undirected votes held by the Chairman were cast in favour of the resolution.*

Ordinary Resolution 3: Increase in Annual remuneration that may be payable to Non-Executive Directors

The total number of proxy votes exercisable by proxies validly appointed was 116,741,959.

The resolution was carried as an ordinary resolution decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	UNDIRECTED*	AGAINST	ABSTAIN
103,304,565	5,389,846	7,984,255	63,293

**In accordance with the Notice of Meeting all undirected votes held by the Chairman were to be cast in favour of the resolution.*

Ordinary Resolution 4: Ratification of Previous Securities Issue

The total number of proxy votes exercisable by proxies validly appointed was 130,963,740.

The resolution was carried as an ordinary resolution decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	UNDIRECTED*	AGAINST	ABSTAIN
117,693,706	10,044,045	833,715	2,392,274

**In accordance with the Notice of Meeting all undirected votes held by the Chairman were to be cast in favour of the resolution.*

Special Resolution 5: Adoption of New Constitution

The total number of proxy votes exercisable by proxies validly appointed was 130,963,740.

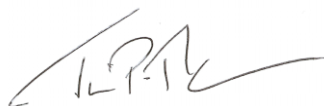
The resolution was carried as a special resolution decided by a show of hands (with a majority of greater than 75% votes cast in favour of the resolution).

A breakdown of the proxies is as follows:

FOR	UNDIRECTED*	AGAINST	ABSTAIN
120,668,645	10,081,075	155,902	58,118

**In accordance with the Notice of Meeting all undirected votes held by the Chairman were to be cast in favour of the resolution.*

For and on behalf of Bathurst Resources Ltd



Tim Manners
Chief Financial Officer and Company Secretary

For more information:

Hamish Bohannan
Managing Director
Bathurst Resources Ltd
+61 8 9481 2100

Tim Manners
Chief Financial Officer
Bathurst Resources Ltd
+61 8 9481 2100

David Griffiths
Principal
Gryphon Management Australia
+61 8 9382 8300