



29 November 2011

Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> 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 Annual General Meeting

In accordance with 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 Annual General Meeting held on 29 November 2011.

All resolutions were passed.

### ***Resolution 1: Adoption on Remuneration Report***

The total number of proxy votes exercisable by proxies validly appointed was 338,388,552.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
262,422,488	75,926,564	39,500	1,095,700

### ***Resolution 2: Re-election of Gerald Cooper as a Director***

The total number of proxy votes exercisable by proxies validly appointed was 355,207,874.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
314,596,925	34,831,182	5,779,767	612,550

**Resolution 3: Ratification of Previous Securities Issue**

The total number of proxy votes exercisable by proxies validly appointed was 339,952,744.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
333,193,425	841,777	5,917,542	867,680

**Resolution 4: Ratification of Previous Securities Issue**

The total number of proxy votes exercisable by proxies validly appointed was 58,098,681.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
52,210,653	375,886	5,512,142	37,550

For and on behalf of Bathurst Resources Ltd



Tim Manners  
Chief Financial Officer and Company Secretary

**For more information:**

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