

27 November 2019

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY
NSW 2000

AGM RESULTS

In accordance with Listing Rule 3.13.2, the Company is pleased to advise that at the Annual General Meeting held today, all resolutions as detailed in the Notice of Meeting dated 8 November 2019, were approved by shareholders on a show of hands.

Proxies

The Company also advises details of the eligible proxy votes received in respect of each resolution decided at the AGM, as shown on the attached.

On behalf of Bathurst Resources Limited.



Bill Lyne, Company Secretary

BATHURST RESOURCES LIMITED

Selected view: ALL

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ANNUAL MEETING (27/11/2019)
Vote Totals - Based on the first resolution

Securities On Issue	1,706,964,431
Valid Securities Voted - (For, Against, Discretionary)	646,422,535
Valid Securities Voted (%)	37.87
Total Lodged	82

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1 - RE-ELECT TOKO KAPEA	For	644,644,356	99.72	37.77
	Against	137,350	0.02	0.01
	Discretionary	1,640,829	0.25	0.10
	<i>Board</i>	1,210,829	0.19	0.07
	<i>Non-Board</i>	430,000	0.07	0.03
	Abstain	54,723	N/A	0.00
2 - AUDITOR APPOINT & REMUNERATION	For	644,640,776	99.73	37.77
	Against	25,000	0.00	0.00
	Discretionary	1,735,409	0.27	0.10
	<i>Board</i>	1,295,409	0.20	0.08
	<i>Non-Board</i>	440,000	0.07	0.03
	Abstain	76,073	N/A	0.00
3 - RIGHTS TO RICHARD TACON	For	622,662,346	99.10	36.48
	Against	4,897,391	0.78	0.29
	Discretionary	754,362	0.12	0.04
	<i>Board</i>	307,362	0.05	0.02
	<i>Non-Board</i>	447,000	0.07	0.03
	Abstain	18,163,159	N/A	1.06
4 - RIGHTS TO RUSSELL MIDDLETON	For	626,082,064	99.11	36.68
	Against	4,907,391	0.78	0.29
	Discretionary	744,362	0.12	0.04
	<i>Board</i>	297,362	0.05	0.02
	<i>Non-Board</i>	447,000	0.07	0.03
	Abstain	14,743,441	N/A	0.86

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote	InvestorVote Mobile	Other
Votes	605,881,037	0	0	28,581,729	12,014,492	0
No. of Proxies	18	0	0	51	13	0

Please note: The figures above are subject to audit, and should be considered interim until after the voting entitlement snapshot, and confirmation email is provided indicating the figures are now to be regarded as final.

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