

30 November 2022

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

RESULTS OF 2022 ANNUAL GENERAL MEETING

Bathurst Resources Limited (ASX: BRL) is pleased to advise that at the Annual General Meeting (“AGM”) held earlier today, all resolutions as detailed in the Notice of Meeting dated 9 November 2022, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 attached are details of the eligible proxy votes received, and the outcome of voting at the AGM.

This announcement was authorised for release by Larissa Brown, Company Secretary

Resolutions		For	Against	Abstain	Discretion
1. Re-election of Peter Westerhuis					
	Proxy votes	56,386,260	654,784	3,500	254,823
	%	98.85%	1.15%	0.01%	0.45%
	Poll results	61,134,033	654,784	3,500	
	%	98.93%	1.06%	0.01%	
2. Appointment and determination of remuneration of auditor					
	Proxy votes	57,041,344	3,700	3,500	250,823
	%	99.99%	0.01%	0.01%	0.44%
	Poll results	61,785,117	3,700	3,500	
	%	99.99%	0.01%	0.01%	
3. Performance Rights to Richard Tacon					
	Proxy votes	54,197,115	38,590	2,858,091	254,823
	%	94.93%	0.07%	5.01%	0.45%
	Poll results	58,944,888	38,590	2,858,091	
	%	95.32%	0.06%	4.62%	
4. Performance Rights to Russell Middleton					
	Proxy votes	54,147,115	38,590	1,258,539	254,823
	%	97.66%	0.07%	2.27%	0.46%
	Poll results	58,894,888	38,590	1,258,539	
	%	97.85%	0.06%	2.09%	
5. Service Rights to Peter Westerhuis					
	Proxy votes	53,533,933	652,522	1,257,789	254,823
	%	96.55%	1.18%	2.27%	0.46%
	Poll results	58,281,706	652,522	1,257,789	
	%	96.83%	1.08%	2.09%	
6. Approval of 10% Additional Issuance Capacity					
	Proxy votes	49,235,940	7,803,603	5,000	254,827
	%	86.31%	13.68%	0.01%	0.45%
	Poll results	53,983,717	7,803,603	5,000	
	%	87.36%	12.63%	0.01%	