



ASX and Media Release

25 November 2010

Results of Annual General Meeting

Base Resources Ltd ("Base") (ASX:BSE) today held its a Annual General Meeting at the Kings Park Tennis Club, 21 Kings Park Road, West Perth, Western Australia.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution		For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	41,699,846	50,000	-	-
2	Re-election of Director – Colin Bwye	41,749,846	-	-	-
3	Re-election of Director – Winton Willesee	41,749,846	-	-	-
4	Appointment of Auditor	41,749,846	-	-	-

For further information contact:

Winton Willesee

Director & Company Secretary

Base Resources Limited

Tel: 61 8 9322 8910

Website: www.baseresources.com.au