



**ASX Release**

24 January 2011

## Results of General Meeting

**Base Resources Ltd ("Base") (ASX:BSE)** today held a General Meeting at the Level 1, 46-50 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	Not Directed
1	Ratification of Prior Issue – Shares	56,705,400	-	9,438,000	8,050
2	Placement - Shares	56,705,400	-	9,438,000	8,050
3	Amendment to the terms of Director Options	65,943,400	-	200,000	8,050

**For further information contact:**

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