

ASX Release

28 November 2011

Results of Annual General Meeting

Base Resources Ltd ("Base") (ASX:BSE) today held its Annual General Meeting at the Duxton Hotel, 1 St Georges Terrace, 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	Discretionary	Abstain	Against
1	Adoption of Remuneration Report	222,630,734	114,030	3,765,281	6,118,300
2(a)	Re-Election of Mr Andrew King – Non-Executive Chairman	231,653,176	155,169	820,000	-
2(b)	Re-Election of Mr Samuel Willis – Non-Executive Director	232,273,176	155,169	200,000	-
2(c)	Election of Mr Trevor Schultz – Proposed Non-Executive Director	232,465,176	155,169	-	8,000
2(d)	Election of Mr Michael Anderson – Proposed Non-Executive Director	232,373,176	155,169	-	100,000
3	Approval of Increase to Non-Executive Directors' Fee Cap	230,153,644	114,030	1,161,139	1,199,532
4	Adoption of New Constitution	232,347,176	155,169	100,000	26,000
5	Adoption of Proportional Takeover Provisions	232,185,924	305,169	100,000	37,252

For further information contact:

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