



BASE RESOURCES LTD

ASX Release

29 November 2012

Results of Annual General Meeting

Base Resources Limited ("Base") (ASX: BSE) today held its Annual General Meeting at the Duxton Hotel, 1 St Georges Terrace, Perth, Western Australia 6000.

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	398,367,139	136,098	1,944,168	210,868
2	Re-Election of Mr Winton Willesee as Director	366,428,964	136,098	3,950,385	34,809,753
3	Ratification of Issue of Placement Shares	207,140,766	136,098	43,660,342	186,708
4	Approval of the Base Resources Long Term Incentive Plan	370,027,932	136,098	1,155,834	29,338,459
5	Approval of the Grant of Performance Rights to Mr Tim Carstens	369,249,098	136,098	1,148,334	30,124,793
6	Approval of the Grant of Performance Rights to Mr Colin Bwyne	399,264,354	136,098	-	1,257,821

For further enquiries contact:

Winton Willesee

Director & Company Secretary

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