

ASX, AIM and Media Release
26 November 2013

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	Total
1	Adoption of Remuneration Report	369,639,851	36,732	2,025,066	61,375	371,763,024
2	Re-Election of Mr Colin Bwye as Director	355,574,972	36,732	-	16,151,320	371,763,024
3	Election of Mr Malcolm Macpherson as Director	371,713,292	36,732	-	13,000	371,763,024
4	Approval of the Grant of Performance Rights to Mr Tim Carstens	370,347,685	36,732	509,232	869,375	371,763,024
5	Approval of the Grant of Performance Rights to Mr Colin Bwye	370,347,685	36,732	509,232	869,375	371,763,024

For further enquiries contact:

Winton Willesee
Company Secretary
Base Resources Limited
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Corporate Details:

Board of Directors:

Andrew King	Non-Executive Chairman
Tim Carstens	Managing Director
Colin Bwye	Executive Director
Sam Willis	Non-Executive Director
Michael Anderson	Non-Executive Director
Trevor Schultz	Non-Executive Director
Malcolm Macpherson	Non-Executive Director
Winton Willesee	Company Secretary

**Principal & Registered
Office:**

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Contacts:

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