



ASX, AIM and Media Release

19 November 2014

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 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 | 353,404,417 | 198,362 | 2,168,551 | 36,873,085 | 392,644,415 |
| 2 Re-Election of Mr Andrew King as a Director | 391,807,356 | 786,320 | 29,906 | 20,833 | 392,644,415 |
| 3 Re-Election of Mr Samuel Willis as a Director | 391,703,022 | 786,320 | 29,906 | 125,167 | 392,644,415 |
| 4 Election of Mr Mike Stirzaker as a Director | 391,703,022 | 786,320 | 29,906 | 125,167 | 392,644,415 |
| 5 Re-Election of Mr Michael Anderson as a Director | 388,080,433 | 786,320 | 29,906 | 3,747,756 | 392,644,415 |
| 6 Approval of the Grant of Performance Rights to Mr Tim Carstens | 389,701,568 | 766,320 | 659,206 | 1,517,321 | 392,644,415 |
| 7 Approval of the Grant of Performance Rights to Mr Colin Bwye | 389,676,401 | 766,320 | 659,206 | 1,542,488 | 392,644,415 |
| 8 Renewal of proportional takeover provisions | 391,633,106 | 786,320 | 11,906 | 183,083 | 392,644,415 |

For further enquiries contact:

Winton Willesee
Company Secretary
Base Resources Limited
Tel: +61 (0) 410 667 844
Website: www.baseresources.com.au

ENDS

CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

DIRECTORS

| | |
|--------------|------------------------|
| Andrew King | Non-Executive Chairman |
| Tim Carstens | Managing Director |
| Colin Bwy | Executive Director |

| | |
|--------------------|------------------------|
| Sam Willis | Non-Executive Director |
| Michael Anderson | Non-Executive Director |
| Mike Stirzaker | Non-Executive Director |
| Malcolm Macpherson | Non-Executive Director |

COMPANY SECRETARY

Winton Willesee

NOMINATED ADVISOR & BROKER

RFC Ambrian Limited
As Nominated Advisor:
Andrew Thomson or Trinity McIntyre
Phone: +61 (0)8 9480 2500
As Broker:
Jonathan Williams
Phone: +44 20 3440 6800

SHARE REGISTRY

ASX
Computershare Investor Services Pty Ltd
Level 2, 45 St Georges Terrace
PERTH WA 6000
Enquiries: 1300 850 505 / +61 (3) 9415 4000
www.computershare.com.au

AIM
Computershare Investor Services PL C
The Pavilions
Bridgwater Road
BRISTOL BS99 6ZZ
Enquiries: +44 (0) 870 702 0003
www.computershare.co.uk

AUSTRALIA MEDIA RELATIONS

Cannings Purple
Annette Ellis / Warrick Hazeldine
Email: aellis@canningspurple.com.au
whazeldine@canningspurple.com.au
Phone: +61 (0)8 6314 6300

UK MEDIA RELATIONS

Tavistock Communications
Jos Simson / Emily Fenton / Nuala Gallagher
Phone: +44 (0) 207 920 3150

KENYA MEDIA RELATIONS

Africappractice (East Africa)
David Maingi / James Njuguna / Joan Kimani
Phone: +254 (0)20 239 6899
Email: jkimani@aficappractice.com

PRINCIPAL & REGISTERED OFFICE

Level 1, 50 Kings Park Road
West Perth WA 6005
Email: info@baseresources.com.au
Phone: +61 (0)8 9413 7400
Fax: +61 (0)8 9322 8912