



Results of General Meeting

Base Resources Limited (ASX & AIM: BSE) ("**Base**") advises that all resolutions set out in the Notice of General Meeting and considered at the General Meeting of Base shareholders held today were passed on a show of hands. The Notice of General Meeting was lodged with the Australian Securities Exchange on 5 June 2015.

In accordance with section 251AA(2) of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

Resolution		For	Against	Abstain	Discretionary	Total
1.	Ratification of issue of Financing Options	291,550,850	147,763	104,852,162	50,078	396,600,853
2.	Extension of expiry date of 2010 Options	376,048,494	1,509,048	18,993,233	50,078	396,600,853

ENDS

CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

DIRECTORS

Keith Spence	Non-Executive Chairman
Tim Carstens	Managing Director
Colin Bwy	Executive Director

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

COMPANY SECRETARY

Chadwick Poletti

NOMINATED ADVISOR & BROKER

RFC Ambrian Limited

As Nominated Advisor:

Andrew Thomson or Stephen Allen

Phone: +61 (0)8 9480 2500

As Broker:

Jonathan Williams

Phone: +44 20 3440 6800

AUSTRALIA MEDIA RELATIONS

Cannings Purple

Michael Vaughan / Warrick Hazeldine

Email: mvaughan@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@africappractice.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

SHARE REGISTRY

ASX

Computershare Investor Services Pty Limited

Level 11, 172 St Georges Terrace

PERTH WA 6000

Enquiries: 1300 850 505 / +61 (3) 9415 4000

www.computershare.com.au

AIM

Computershare Investor Services PLC

The Pavilions

Bridgwater Road

BRISTOL BS99 6ZZ

Enquiries: +44 (0) 870 702 0003

www.computershare.co.uk