

## Results of 2015 Annual General Meeting

**Base Resources Limited** (ASX & AIM: BSE) ("**Base**") advises that all items of business set out in the Notice of Annual General Meeting and considered at the AGM of Base shareholders held today were passed on a show of hands. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 12 October 2015.

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

| Item of business |   | For         | Against   | Abstain   | Discretionary | Total       |
|------------------|---|-------------|-----------|-----------|---------------|-------------|
| 1.               | Adoption of the Remuneration Report                             | 397,197,656 | 1,370,495 | 1,841,084 | 424,111       | 400,833,346 |
| 2.               | Election of Mr Keith Spence as a Director                       | 401,218,524 | 118,333   | 11,407    | 439,111       | 401,787,375 |
| 3.               | Approval of the grant of Performance Rights to Mr Tim Carstens  | 398,180,055 | 1,352,587 | 861,692   | 439,111       | 400,833,445 |
| 4.               | Approval of the grant of Performance Rights to Mr Colin Bwye    | 398,160,462 | 1,373,420 | 860,452   | 439,111       | 400,833,445 |
| 5.               | Approval of the revised Base Resources Long Term Incentive Plan | 398,172,629 | 1,356,752 | 864,953   | 439,111       | 400,833,445 |

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# CORPORATE PROFILE

Base Resources Limited ABN 88 125 546 910

## DIRECTORS

|                     |                        |
|---------------------|------------------------|
| <b>Keith Spence</b> | Non-Executive Chairman |
| <b>Tim Carstens</b> | Managing Director      |
| <b>Colin Bwy</b>    | Executive Director     |

|                           |                        |
|---------------------------|------------------------|
| <b>Sam Willis</b>         | Non-Executive Director |
| <b>Michael Anderson</b>   | Non-Executive Director |
| <b>Michael Stirzaker</b>  | Non-Executive Director |
| <b>Malcolm Macpherson</b> | 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

Warrick Hazeldine / Annette Ellis

Email: [whazeldine@canningspurple.com.au](mailto:whazeldine@canningspurple.com.au) /

[aellis@canningspurple.com.au](mailto:aellis@canningspurple.com.au)

Phone: +61 (0)8 6314 6300

## UK MEDIA RELATIONS

### Tavistock Communications

Jos Simson / Emily Fenton

Phone: +44 (0) 207 920 3150

## KENYA MEDIA RELATIONS

### Africappractice (East Africa)

Evelyn Njoroge / James Njuguna / Joan Kimani

Phone: +254 (0)20 239 6899

Email: [jkimani@africappractice.com](mailto:jkimani@africappractice.com)

## PRINCIPAL & REGISTERED OFFICE

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West Perth WA 6005

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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](http://www.computershare.com.au)

### AIM

#### Computershare Investor Services PLC

The Pavilions

Bridgwater Road

BRISTOL BS99 6ZZ

Enquiries: +44 (0) 870 702 0003

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