



ASX Release

23 November 2016

Results of 2016 Annual General Meeting

Base Resources Limited (ASX & AIM: BSE) (“Base Resources”) advises that all items of business set out in the Notice of Annual General Meeting and considered at the AGM of Base Resources shareholders held today were passed on a show of hands. The Notice of Annual General Meeting was lodged with the Australian Securities Exchange on 20 October 2016.

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	355,785,212	2,787,176	113,440,838	136,087	472,149,313
2.	Re-election of Mr Malcolm Macpherson as a Director	472,374,314	113,057	41,906	286,087	472,815,364
3.	Re-election of Mr Colin Bwye as a Director	471,525,104	962,267	41,906	286,087	472,815,364
4.	Approval of the Grant of Performance Rights to Mr Tim Carstens	461,831,465	10,166,761	15,000	136,087	472,149,313
5.	Approval of the Grant of Performance Rights to Mr Colin Bwye	461,831,465	10,166,761	15,000	136,087	472,149,313

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

Annette Ellis / Andrew Rowell

Email: aellis@canningspurple.com.au /
arowell@canningspurple.com.au

Phone: +61 (0)8 6314 6300

UK MEDIA RELATIONS

Tavistock Communications

Jos Simson / Emily Fenton

Phone: +44 (0) 207 920 3150

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

KENYA MEDIA RELATIONS

Africappractice (East Africa)

Evelyn Njoroge / 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