



ASX, AIM and Media Release

27 September 2017

Details of the 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, **Base Resources Limited** (ASX & AIM: BSE) advises that the company's Annual General Meeting will be held at 10.30am (Perth time) on Wednesday, 22 November 2017 at Quest West Perth, 54 Kings Park Road, West Perth, Western Australia.

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 Stirzaker	Non-Executive Director
Malcolm Macpherson	Non-Executive Director

NOMINATED ADVISOR & BROKERS

Nominated Advisor:

RFC Ambrian Limited

Andrew Thomson / Stephen Allen

Phone: +61 (0)8 9480 2500

Joint Brokers:

RFC Ambrian Limited

Jonathan Williams

Phone: +44 20 3440 6800

Numis Securities Limited

John Prior / James Black / Paul Gillam

Phone: +44 20 7260 1000

COMPANY SECRETARY

Chadwick Poletti

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

KENYA MEDIA RELATIONS

Africappractice (East Africa)

Evelyn Njoroge / Joan Kimani

Phone: +254 (0)20 239 6899

Email: jkimani@africappractice.com

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

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www.computershare.co.uk

PRINCIPAL & REGISTERED OFFICE

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