

ASX Release

22 November 2017

Results of 2017 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 18 October 2017.

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	333,821,434	186,498	233,914	113,183	334,355,029
2.	Re-election of Mr Michael Stirzaker as a Director	335,105,854	2,778,502	131,285	123,183	338,138,824
3.	Re-election of Mr Samuel Willis as a Director	337,694,228	190,128	131,285	123,183	338,138,824
4.	Approval of the Grant of Performance Rights to Mr Tim Carstens	332,794,072	935,385	502,389	123,183	334,355,029
5.	Approval of the Grant of Performance Rights to Mr Colin Bwye	332,794,072	935,385	502,389	123,183	334,355,029
6.	Reinserting the proportional takeover provisions	337,540,853	29,000	335,788	233,183	338,138,824

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

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Joint Brokers:

RFC Ambrian Limited

Jonathan Williams

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Numis Securities Limited

John Prior / James Black / Paul Gillam

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COMPANY SECRETARY

Chadwick Poletti

AUSTRALIA MEDIA RELATIONS

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UK MEDIA RELATIONS

Tavistock Communications

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KENYA MEDIA RELATIONS

Africappractice (East Africa)

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SHARE REGISTRY

ASX

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